SHEERWATER REGENERATION OVERSIGHT PANEL

Executive Summary

- 1.1 On 4 April 2019, Council resolved that:-
 - (i) A Sheerwater Regeneration Delivery Board should be created to replace the Sheerwater Regeneration Project Board, and that all Canalside Councillors should be allowed to attend and contribute to the Board (the Delivery Board is responsible for the governance of the detailed implementation of the Sheerwater regeneration project by Thameswey Developments Limited), and
 - (ii) The role of the Sheerwater Regeneration Oversight Panel should be refined to focus on the social, environmental and economic issues for the residents and businesses in Sheerwater, both inside and outside the red-line area.
- 1.2 On 20 May 2019, Council made the following appointments:-
 - (i) <u>Sheerwater Regeneration Delivery Board</u>
 Councillors Bittleston, Harlow, Johnson, Morales, Aziz and Boote
 - (ii) <u>Sheerwater Regeneration Oversight Panel</u>Councillors Harlow, Hussain, Kemp, Johnson, Morales, Ali, Aziz, Raja and Boote.
- 1.3 On 19 June 2019, the Sheerwater Regeneration Delivery Board met for the first time. The Board noted that Group Leaders had agreed to disband the Sheerwater Regeneration Oversight Panel. The Delivery Board agreed that a report should be brought to its next meeting (18 September 2019), with a view to expanding the terms of reference of the Board to include the matters which would have been considered by the Sheerwater Regeneration Oversight Panel. These matters are the social, environmental and economic issues for residents and businesses in Sheerwater (both inside and outside the red-line area).
- 1.4 Dealing with the matter, as proposed by Group Leaders and agreed at the Sheerwater Regeneration Delivery Board, is sensible. Having one body responsible for (i) the governance of the regeneration project and (ii) the social, environmental and economic issues affecting Sheerwater avoids unnecessary duplication and reduces the administrative burden on Members and Officers. It also enables a cohesive approach to be taken when these matters are considered

Recommendations

The Council is requested to:

RESOLVE That

- (i) the responsibilities of the Sheerwater Regeneration Oversight Panel should be transferred to the Sheerwater Regeneration Delivery Board,
- (ii) the Sheerwater Regeneration Oversight Panel should be disbanded.

Sheerwater Regeneration Oversight Panel

The Council has the authority to determine the recommendations set out above.

Background Papers: None.

Reporting Person: Peter Bryant, Head of Democratic and Legal Services

Email: peter.bryant@woking.gov.uk, Extn: 3030

Contact Person: Peter Bryant, Head of Democratic and Legal Services

Email: peter.bryant@woking.gov.uk, Extn: 3030

Date Published: 17 July 2019

REPORT ENDS