

## **INFRASTRUCTURE ADVISORY GROUP**

### **Terms of Reference**

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#### **Purpose**

The Infrastructure Advisory Group will:

Advise Dacorum Borough Council on the use and prioritisation of the Council's CIL Core Funds held by Dacorum Borough Council to ensure that they are used to deliver key strategic infrastructure for the local community as determined by the Infrastructure Delivery Plan

Support Dacorum Borough Council to use CIL to leverage additional funding to support the delivery of key strategic infrastructure.

Ensure that the CIL core funds are used to deliver value for money.

#### **Governance**

1. The Group shall be known as the Infrastructure Advisory Group.
2. The Lead Councillor shall be the Portfolio Holder for Place.
3. The Chair shall be the Assistant Director for Planning.
4. The Lead Officer should be the Strategic Planning and Regeneration Officer (Infrastructure).
5. The relationship of the Group to the wider decision-making and operational governance structure is shown in the governance diagram.

#### **Membership**

The Group will comprise of the following persons or their substitute:

DBC Portfolio Holder for Place (lead Councillor)

DBC Chair of the Strategic Planning and Environment Overview and Scrutiny Committee

DBC Portfolio Holder for Communities

DBC Strategic Director, Place

DBC Assistant Director, Planning (Chair)

DBC Solicitor to the Council

DBC Chief Finance Officer

DBC Assistant Director, Neighbourhood Delivery

DBC Team Leader, Infrastructure and Developer Contributions

DBC Strategic Planning and Regeneration Officer (Infrastructure) (Lead Officer)

HCC Head of the Growth and Infrastructure Unit

HCC Officer (Growth and Infrastructure)

Representatives of the Herts LEP

The Group may invite other officers or organisations to attend meetings where they have a specialist knowledge that may assist in the delivery of the work programme.

**Role of the Group and Activities**

1. To review projects to be considered for CIL Core Funding against the Assessment Criteria.
2. To prioritise and agree projects to receive CIL funding.
3. To leverage additional funding to support the delivery of key infrastructure in Dacorum.
4. Support the preparation of external funding bids to support the delivery of key infrastructure in Dacorum
5. To meet twice a year (or more frequent as required) to review infrastructure items that require funding and could be considered for CIL Core Funds.
6. To review the need to release additional funding.
7. To work in partnership with key organisations to facilitate cross boundary working to deliver infrastructure.
8. To work in partnership to enable multi-tier government coordination to deliver infrastructure for Dacorum.