

TEMPLE QUARTER STRATEGIC BOARD – FRIDAY 23 MARCH

Agenda item 5

STRATEGIC BOARD TERMS OF REFERENCE

At the last meeting it was agreed to consider and agree Terms of Reference for the Board. A suggested draft of these is set out below for consideration. It should be noted that the Board's decision-making role will also be affected and set by any provisions relating to it in a Collaboration Agreement between the Parties of the sort suggested in the previous paper on design and masterplanning.

The Board is invited to consider the draft below and agree the Board's Terms of Reference.


For Bristol City Council

March 2018

TEMPLE QUARTER STRATEGIC BOARD TERMS OF REFERENCE

To support the planning and delivery of the redevelopment and modernisation of Bristol Temple Meads Station and development of the wider Temple Quarter area in a way that will:

- *provide a modern station that respects the heritage of Brunel's station with the capacity and quality to serve as the key transport hub and interchange for the West of England connecting regional communities with the economic potential of the area*
- *support the transformation of the Enterprise Zone and wider Temple Quarter area into a thriving central business district with a new high density City Centre housing district providing thousands of new homes, including new affordable homes to meet identified housing needs*
- *underpin delivery of the West of England Combined Authority's Joint Spatial and Transport Plans and economic and housing growth across the region*
- *support Bristol Council's ambitions to ensure that all its residents benefit from jobs and employment growth in particular through the successful delivery of the proposed Bristol University Tech Campus in the Enterprise Zone and related skills and employment programmes*

To set strategic objectives for collaborative work between the partners represented on the Board to deliver these aims

To receive progress and other reports from the Bristol Temple Meads Working Group and the partners represented on the Board

To resolve or mitigate high level risks and conflicts that cannot be addressed by the Bristol Temple Meads Working Group or otherwise

To consider reports and issues and make decisions in accordance with provisions in any Collaboration or other Agreements between the partners represented on the Board

Where appropriate to make representations to partner organisations and central government and take other actions to resolve blockages to progress and secure funding and other delivery resources for the development programme