

## **TEMPLE QUARTER COLLABORATION AGREEMENT**

### **OUTLINE HEADS OF TERMS**

#### **The Parties:**

It is proposed the Parties to the agreement should be Bristol City Council, Network Rail, Homes England and the West of England Combined Authority.

#### **Recitals**

The Parties wish to create a collaborative environment in which they can work together to develop further 1) the development plans for Bristol Temple Meads station, for land in the Parties' ownership around the station and for the surrounding Temple Quarter area and 2) delivery proposals and mechanisms for implementing those plans.

As an initial step the Parties will collaborate in commissioning consultants to carry out further design and masterplanning work to meet the Requirements they have jointly agreed (in Annex) and to support funding discussions with relevant Government Departments.

#### **Collaboration**

The Parties to work together in good faith, to provide adequate personnel and resources to meet obligations under the agreement, to carry out agreed tasks allotted to them (roles and responsibilities in Annex), to agree how to manage and handle confidential information.

#### **Design and masterplanning**

The Parties have agreed that Bristol City Council will act as the sole client for the proposed design and masterplanning consultancy but that in so doing it will act in accordance with the decisions of the joint Project Board.

West of England Combined Authority via Bristol City Council and Network Rail will make available agreed funding towards the cost of the consultancy as follows: WECA/BCC: £2 million; NR: £1.6 million. Arrangements for appointment of consultants, agreement of detailed budgets, monitoring and reporting of consultant performance and spend, change control, approval of payments and outputs to be agreed by the Project Board and as necessary by each of the Parties via their own governance requirements.

#### **Project Board**

Project Board to manage the collaboration, to consist of up to 3 representatives appointed by each Party, to meet every four weeks or as agreed, agendas and papers to be circulated in advance, BCC representative to act as Chair, provision for quorum and voting ie one vote for each party, to agree reports and matters to be referred to Strategic Board

#### **Strategic Board**

Strategic Board to consist of representative appointed by each Party to set/agree strategic vision, objectives and requirements for the collaboration, receive reports from the Project Board, to resolve or mitigate high level risks and disputes that cannot be resolved by the Project Board, to make representations to central government and others and take other actions to resolve blockages to progress and secure funding and other delivery resources to support the collaboration

#### **Other boilerplate as necessary**

**Annex 1 – Agreed Requirements**

**Annex 2 – Roles and responsibilities**