

## Infrastructure Working Group Terms of Reference

<p><b>1) Remit</b></p>	<p>The infrastructure working group is a joint Member and Officer consultative and working group set up to work jointly and collaboratively on infrastructure capacity, infrastructure requirements, infrastructure related to development and infrastructure delivery across the Borough, using CIL or other funding streams.</p>
<p><b>2) Membership of Group</b></p>	<p>Portfolio Holder for Planning / Infrastructure, and:</p> <p>No 6 members - (2x Conservative, 2x Lib Dems, 1 x Independent, 1 x Labour).</p> <p>Where possible one of each parties' representative to be a county councillor.</p> <p><b>(Note - CURRENT MEMBERSHIP (appointed Jun 2021)</b> Infrastructure Working Group i) Cllr Ayesha Azad (Leader WBC / Cllr SCC) ii) Cllr Simon Ashall (Deputy Leader WBC)</p> <p>Development Manager, Woking BC Planning Policy Manager, Woking BC Director of Planning, Woking BC</p> <p>For Surrey CC the following areas would be represented as required: Spatial Planning Transport &amp; Highways / Flooding and flooding defence School Commissioning Economic Development Property Services</p> <p>The group will reserve the right to seek representation from other borough and county service areas as required.</p> <p>Other external representation from key partners will be required to provide advice, evidence and information including but not limited to areas related to health, community, utilities (including digital) flood management and climate change where required.</p>
<p><b>3) Meetings</b></p>	<p>Bi -monthly and more frequently as and when required.</p>
<p><b>4) Aim of the group</b></p>	<ul style="list-style-type: none"> <li>• To meet the challenge of aligning infrastructure delivery to development coming forward on the back of the Core Strategy and other related planning documents.</li> </ul>

	<ul style="list-style-type: none"> <li>• To facilitate and support the delivery of infrastructure requirements of the Core Strategy as amplified in the Infrastructure Delivery Plan, Infrastructure Funding Statement and the Council’s investment programme.</li> <li>• To work in partnership and coordinate efforts with other infrastructure providers to ensure the timely delivery of plans to support existing and new communities.</li> </ul> <p><b><u>Objectives</u></b></p> <p>The working group objectives are:</p> <ul style="list-style-type: none"> <li>• to provide a co-ordinated and consistent response to delivery of the infrastructure set out in policies of the Core Strategy, Infrastructure Funding Statement and other related planning documents.</li> <li>• to ensure that overarching infrastructure delivery mechanisms are secured.</li> <li>• to advise the Joint Committee on infrastructure and priorities, in delivery terms, to ensure maximum benefit to the community. The priorities should be evidenced/informed by the Infrastructure Deliver Plan and other Council studies.</li> </ul> <p>To achieve this the sub-group will:</p> <ul style="list-style-type: none"> <li>• Receive and review regular project progress reports from Project Managers and Project Delivery Leaders internally and externally to the Council(s)</li> <li>• Report project progress updates to the Joint Committee</li> <li>• Feedback updates, changes and amendments to project plans from the Joint Committee to the Project Managers</li> <li>• Consult with relevant community and other groups</li> </ul>
<p><b>5) Output</b></p>	<p>Project progress updates to the Joint Committee.                  Reports to Joint Committee on CIL and other funding priorities (Note that priorities are required to be set by the Infrastructure Funding Statement, which is reported annually).</p>