



## CHICHESTER NEIGHBOURHOOD PLAN STEERING GROUP TERMS OF REFERENCE

### 1. Purpose

a. The main purpose of the Chichester Neighbourhood Plan Steering Group is to oversee the preparation of the Neighbourhood Plan for Chichester in order that this will then progress to Independent Examination and a successful community referendum and ultimately be adopted by Chichester District Council to become planning policy.

b. The Steering Group will engage the local community to ensure that the Plan is truly representative of the ambitions of the people of Chichester. The Group will maximise support for the approach taken in the Neighbourhood Plan by ensuring high levels of community engagement throughout the plan-making process.

### 2. Principles

a. That the Steering Group will undertake the process in a democratic, transparent and fair fashion, encouraging widespread participation and giving equal consideration to opinions and ideas from all members of the community

b. All decisions made shall be fully evidenced and supported through consultation with the local community.

### 3. Roles and Responsibilities

In order to achieve this, the Steering Group will carry out the following roles:

- Be accountable for steering and providing strategic management of the Neighbourhood Plan for Chichester;
- Produce a consultation and engagement strategy, showing how the public will be involved throughout the process;
- Report back to the Planning and Conservation Committee of Chichester City Council at each meeting for endorsement of decisions taken;
- To undertake analysis and evidence gathering to support the plan production process;
- Actively support and promote the preparation of the Chichester Neighbourhood Plan throughout the duration of the project;
- Identify sources of funding;
- Liaise with relevant authorities and organisations to make the plan as effective as possible;
- Gather data from a wide range of sources to ensure that the conclusions reached are fully evidenced and that the aspirations and issues of all residents are understood;

- Consult as widely and thoroughly as is possible to ensure that the draft and final Neighbourhood Plan is representative of the views of residents;
- Agree, subject to ratification by Chichester City Council, a final submission version of the Chichester Neighbourhood Plan.

#### **4. Membership**

- a. 3.1 The Steering Group will be made up of a cross-section of volunteers from the community, including Chichester City Councillors. Effort will be made to seek representation from under-represented sections of the community.

#### **5. Decision Making**

- a. The Steering Group has full delegated authority from Chichester City Council to deliver its planmaking functions up to and including publication of the Consultation Draft Plan. The Group will report every two months to Chichester City Council setting out progress on its work. Chichester City Council will approve the Submission Draft Neighbourhood Plan prior to publication for consultation and independent examination.
- b. The plan-making process remains the responsibility of Chichester City Council as the qualifying body. All publications, consultation and community engagement exercises will be undertaken by or on behalf of Chichester City Council with appropriate recognition of Chichester City Council's position given in all communications associated with the project.

#### **6. Meetings**

- a. Steering Group meetings will take place every two months.
- b. Where possible, all meetings should be held within Chichester. The dates of future meetings will be made publicly available via the Chichester City Council website.
- c. The Steering Group will appoint a Chair and Secretary from its membership to remain in those positions until the project is completed. If these positions should become vacant, the Group will elect an alternate.
- d. The Secretary shall keep a record of meetings and circulate notes to Steering Group members in a timely fashion. Minutes shall be made publicly available on the Chichester City Council website.
- e. At least 14 clear days' notice of meetings shall be sent to members via email.
- f. Decisions made by the Steering Group should normally be by consensus at Steering Group meetings. Where a vote is required each member shall have one vote. A minimum of 5 members shall be present where matters are presented for decisions to be taken. A simple majority vote will be required to support any motion. The Chairman shall have one casting vote.

#### **7. Working Groups**

- a. The Steering Group may establish working groups, made up of volunteers from the community to aid them in any Neighbourhood Plan related work.
- b. Each working group should have a lead person from the Steering Group.

c. Members of the community will be encouraged to participate in the process at all stages.

## **8. Finance**

a. All grants and funding will be applied for, approved, and held by Chichester City Council, who will ring-fence the funds for Neighbourhood Plan work.

b. The Steering Group will notify Chichester City Council, advising them of any planned expenditure before it is incurred. Expenditure will comply with standing orders and financial regulations.

c. Steering Group members and volunteers from any working groups may claim back any previously agreed expenditure incurred during any Neighbourhood Plan related work.

## **9. Conduct**

a. It is expected that all Steering Group members abide by the principles and practice of Chichester City Council's Code of Conduct including declarations of interest.

b. Whilst Members as individuals will be accountable to their parent organizations, the Steering Group as a whole is accountable to the wider community for ensuring that the Plan reflects their collective expectations.

c. The Steering Group will achieve this through applying the following principles:

i. Be clear and open when their individual roles or interests are in conflict;

ii. Treat everyone with dignity, courtesy and respect regardless of their age, gender, sexual orientation, ethnicity, or religion and belief; and

iii. Actively promote equality of access and opportunity.

d. Any media or social media statements by any member other than the secretary about the Neighbourhood Plan must receive the prior approval of the Chair.

## **10. Changes to the Terms of Reference**

a. This constitution may be amended with the support of at least two-thirds of the current membership at a Steering Group Meeting and with the approval of Chichester City Council.

## **11. Dissolution**

a. The Steering Group will be dissolved once its objectives have been attained and/or when at least two-thirds of its members and Chichester City Council consider its services are no longer required.

b. The Steering Group will then dispose of any remaining funds held in accordance with any conditions imposed by the grant funders and in the best interests of Chichester.