

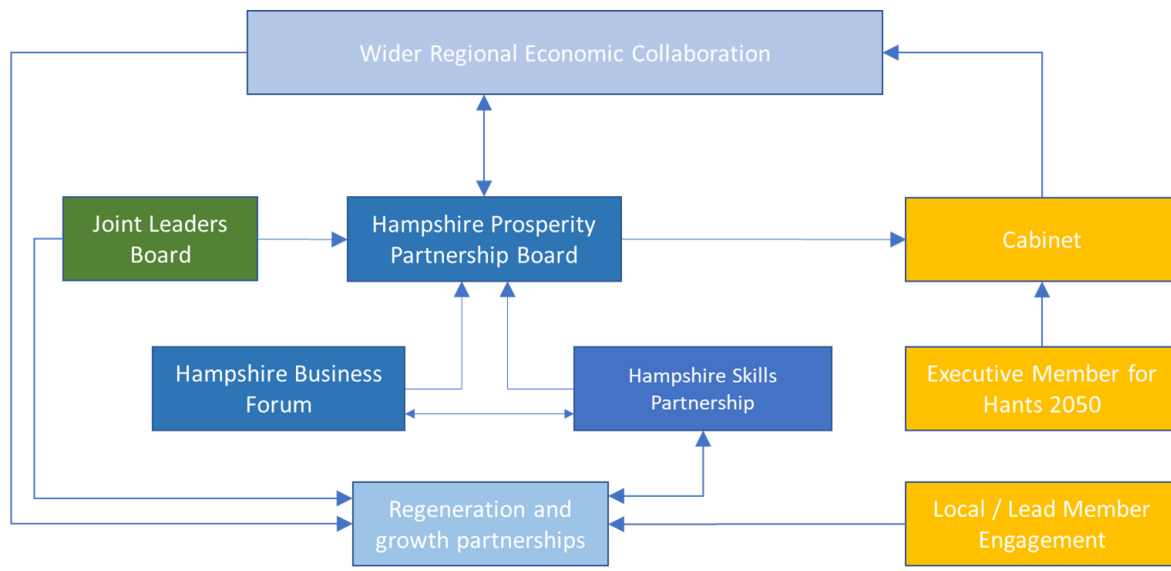
Hampshire Prosperity Partnership Joint Leaders Board

Terms of Reference

Governance Structure

The Hampshire Prosperity Partnership Leaders Board is part of a Governance Structure set up to support economic development and placemaking in Hampshire. The centre point of this governance structure is the Hampshire Prosperity Partnership Board which has the accountability for the delivery of the Hampshire Economic Strategy and the management and allocation of funding dedicated to supporting economic growth.

The Hampshire Leaders Board sits alongside the Hampshire Prosperity Partnership Board, providing democratic challenge, and a focus on local issues to the Board.



Membership

Membership comprises of the Leader (or their representative) of the following organisations:

Hampshire County Council

Basingstoke and Deane Borough Council

East Hampshire District Council

Eastleigh Borough Council

Fareham District Council

Gosport Borough Council

Hart District Council

Havant Borough Council

New Forest District Council

Rushmoor Borough Council

Test Valley Borough Council

Winchester City Council

Chair

The Chair of the Board to be one of the District Council representatives to be nominated by the other members of the Joint Leaders Board and must form one of the nominated three District representatives on the Hampshire Prosperity Partnership Board.

The role of Chair is for two years, after which time the Joint Leaders Board will nominate a successor.

Vice Chair

The Vice Chair must also be one of the three District Council representatives that sit on the Hampshire Prosperity Partnership Board. The role of the Vice Chair is to deputise for the Chair in their absence including chairing meetings of the Joint Leaders Board when required.

Secretariat and Meeting Planning

The secretariat support for the Joint Leaders Board in relation to setting up meetings and issuing papers to be provided by the same District Council as the current Chair of the Board.

The strategic support for the Joint Leaders Board, including pre-meets with the Chair, agenda setting, and the preparation of papers will be provided by Hampshire County Council officers in conjunction with the Chair.

Purpose and Scope

- To support the Hampshire's Prosperity Partnership Board to influence and drive a sustainable and resilient economy, along with the associated development of skills to increase the well-being of people and communities across Hampshire.
- Bring a democratic challenge and a community led perspective to the Hampshire Prosperity Partnership Board.
- To ensure that priorities of the Board are representative of issues in the different areas of the County
- To nominate three District Leaders to represent the views of District Councils on the Hampshire Prosperity Partnership Board
- To bring forward projects to the Board that will support economic development
- To nominate officer representatives to sit on themed task and finish groups
- To consider national policy changes and it how it will affect the Hampshire Prosperity Partnership and Local Authority working in relation to economy, skills and regeneration

Frequency of meetings

To meet quarterly within two weeks prior to every other meeting of the Hampshire Prosperity Partnership Board. If urgent information or decisions need to be communicated with the Joint Leaders Board outside of the normal meeting schedule this

will either be done via email or the Chair, in consultation with the Vice-Chair will call an interim meeting.