APPENDIX 1

GARDEN COMMUNITIES DELIVERY MEMBER GOVERNANCE BOARD

OUTLINE WORK PROGRAMME FEBRUARY 2018 – AUGUST 2018

(Suggested issues – the actual work plan will vary as required)

6 February 2018

- Discuss Terms of Reference and Objectives of the Board
- Update on Delivery Progress
- Outline Work Programme

9 March 2018

- Outline of Housing Strategy Issues and Preliminary Discussion in advance of facilitated All Member Workshop
- Presentation on Health and Wellbeing Issues
- Update on Delivery Progress
- Presentation by Garden City Developments on report findings: Delivery Options and Landowner/Promoter Negotiating Strategy

10 April 2018

- Discussion with Richard Bayley, Managing Director of North Essex Garden Communities
 Company
- Review of Community Engagement
- Update on Delivery Progress (including Summary Infrastructure progress)
- Feedback from Members' Housing Workshop

18 April 2018

Study Tour of Alconbury Weald

3 May 2018

- Feedback on Alconbury Weald Visit
- Appointment of Legal Support
- MHCLG Update
- Update on Delivery Progress

10 May 2018

- Presentation by Stephen Ashworth on S106, CIL, Compulsory Purchase and Development Corporations
- Negotiating the Infrastructure: Key Issues
- Housing Strategy Update

5 June 2018

• Community Engagement and Communications Proposal and Programme

- Review of Education, Recreation, Health and Wellbeing Delivery Issues.
- Possible presentation on Harlow and Gilston Garden Town
- Negotiating the Infrastructure: Review of Negotiators Guidance
- Update on Delivery Progress
- Update on Garden Communities Master Planning Programme

13 July 2018

- Presentation on Smart City Issues and Implications for Delivery
- Review of Strategic Transport Issues related to Delivery
- Review of Economic Development Strategy Issues in context of sub-regional issues
- Update on Delivery Progress
- Work Programme for Next 6 months

10 August 2018 (Note Local Plan consultation due to end 13th)

- Formal Report Back on EPGC and NUGC Promoter Negotiations and steps to finalise the negotiations
- Update on Delivery Options

Simon Payne
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4.5.18