



## **Wynhill Re-Development Committee Terms of Reference**

### Level of authority from Full Council

Advisory Committee for project progression.

### Councillors Members

The Full Council will select 7 members to form the committee.

The Chair and Vice-Chair are to be elected at the first meeting following the Annual Council Meeting. The committee and membership will be reviewed at the next Annual Full Council meeting. Vacancies on the committee will be agreed at the next Full Council meeting.

The committee can also have up to 2 non-voting members of Bingham Rugby Club, who are non-councillors taking the total membership to 9 members.

Quorum: 3 Voting Committee Members or nominated substitutes must be present

### Frequency

Meetings will be called when necessary at places, times and dates as required

### Purpose

To investigate all matters related to the re-development of the Wynhill site, to provide increased community facilities based within the West of Bingham.

### Advisory Role

- Consider all matters relating to the re-development of the Wynhill site
- To consider and recommend quotes for project support as required
- To liaise with project leaders assisting the Council with project support
- Matters relating to the existing Pavilion will be referred to the Community, Recreation and Amenities Committee
- Matters relating to the sports pitches will be referred to the Community, Recreation and Amenities Committee
- Engagement with other interested stakeholders including community groups and businesses using the pavilion to progress the project
- Allocated project reserves to be considered by the Finance, Policy and Resources Committee for recommendation to Full Council