

Meeting: Cabinet

Date: 19 August 2025

Wards affected: All

Report Title: Review of the Cabinet Capital Projects Working Party Terms of Reference

When does the decision need to be implemented?

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1. Purpose of Report

- 1.1. Following the establishment of the Cabinet Capital Projects Working Party on 20 August 2024, the Group Leaders have reviewed the Terms of Reference and have suggest changes for the Cabinet to consider.

2. Reason for Proposal and its benefits

- 2.1. Widening the Terms of Reference for the Cabinet Capital Projects Working Party will ensure regeneration workstreams are incorporated.

3. Recommendation(s) / Proposed Decision

- 3.1 That the Terms of Reference of the Cabinet Capital Projects Working Party be amended as follows (additions shown in **bold**):

Cabinet **Regeneration** and Capital Projects Working Party

To receive detailed briefings on the Council's overarching Regeneration Programme and the Council's work with its Regeneration Partner.

To receive detailed briefings on capital projects, to ensure Members have up to date information on key capital projects and be aware of upcoming project milestones and future Council decisions related to the overall Programme and to allow officers to seek Members views (individual and collective) on certain project elements where options are available.

4. Appendices

None.

5. Background Documents

- Establishment of Cabinet Working Parties and Council Local Plan Working Party - Record of Decision 20 August 2024.

Supporting Information

6. Introduction

- 6.1 The Cabinet Capital Projects Working Party has been tracking projects that already have capital funding, but there is a gap in visibility when it comes to regeneration projects that haven't yet been allocated capital funding. This can make it harder for Members to get a full picture of progress and priorities.
- 6.2 The Group Leaders have reviewed the Terms of Reference and suggested amendments for the Cabinet to consider.

The original Terms of Reference stated:

To receive detailed briefings on capital projects, to ensure Members have up to date information on key capital projects and be aware of upcoming project milestones and future Council decisions related to the overall Programme and to allow officers to seek Members views (individual and collective) on certain project elements where options are available.

7. Options under consideration

- 7.1. To not change the Terms of Reference and propose an alternative way to update Members. This option is not recommended as it will not provide oversight of intended regeneration projects.

8. Financial Opportunities and Implications

- 8.1. Not applicable.

9. Legal Implications

- 9.1. None.

10. Engagement and Consultation

- 10.1. Cross Party Group Leaders were supportive of the changes.

11. Procurement Implications

- 11.1. Not applicable.

12. Protecting our naturally inspiring Bay and tackling Climate Change

12.1. Not applicable.

13. Associated Risks

13.1 Not applicable.

14. Cumulative Council Impact

14.1 None.

15. Cumulative Community Impacts

15.1. None.