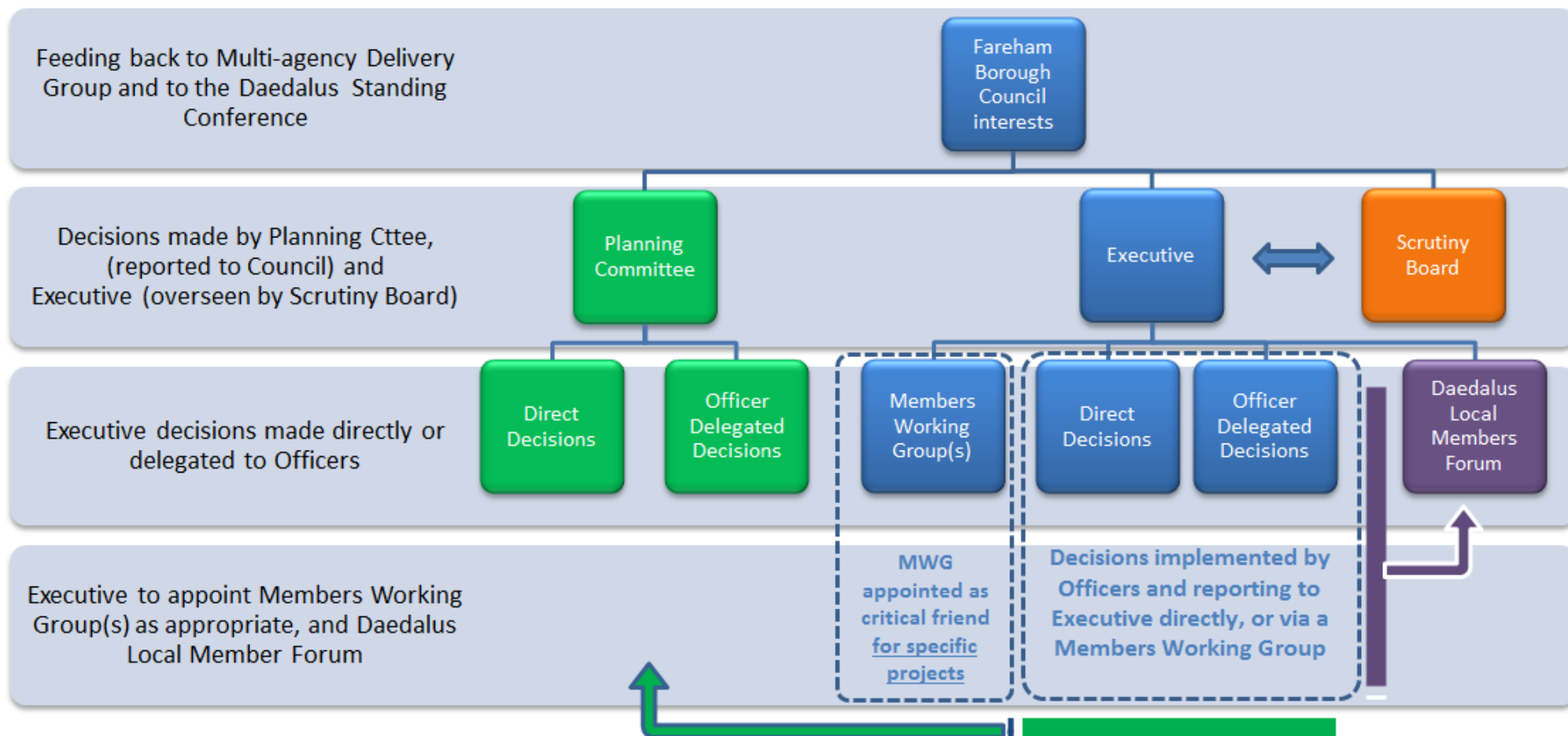
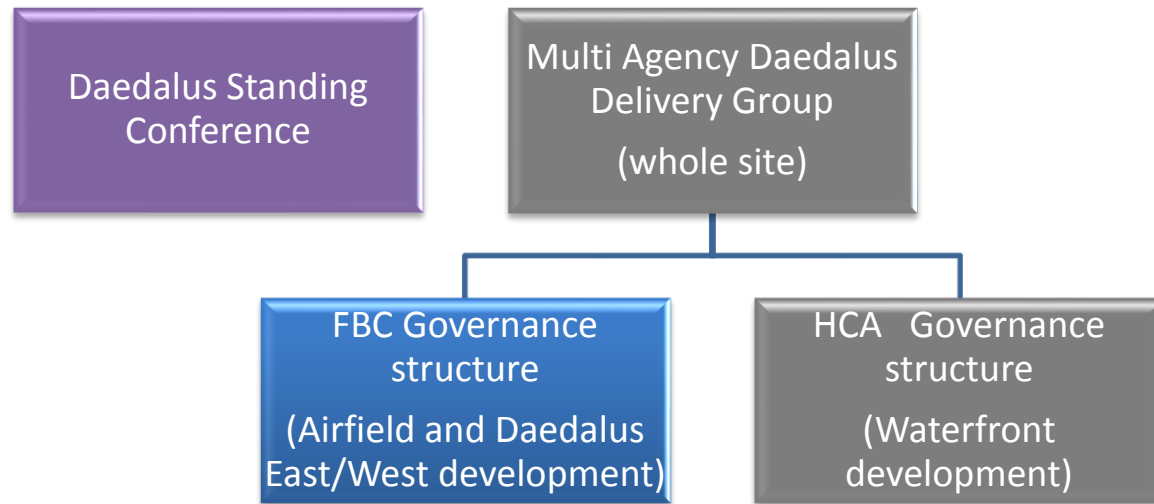


Proposed Governance Arrangements for Daedalus



Planning Committee	Executive	Scrutiny Board	Daedalus Local Members Forum	Members Working Group(s)
<ul style="list-style-type: none"> <li>• Will receive applications for development at Daedalus and take decisions in accordance with current planning arrangements</li> <li>• Decisions made at Committee</li> <li>• Decisions delegated to Officers</li> </ul>	<ul style="list-style-type: none"> <li>• Responsible for managing the asset and delivering the Vision</li> <li>• Executive appoints a Members Working Group, as appropriate, to oversee delivery of specific projects (such as Innovation Centre)</li> <li>• Executive delegates authority to Officers for specific purposes <ul style="list-style-type: none"> <li>• Agreeing Heads of Terms for sale/lease of plots at Daedalus (within the scope of the agreed master plan)</li> <li>• Setting fees and charges for airfield activity and agreeing ad-hoc promotional offers (already delegated)</li> <li>• Etc.</li> </ul> </li> <li>• Executive appoints Daedalus Local Members Forum</li> </ul>	<ul style="list-style-type: none"> <li>• Ability to call-in and scrutinise Executive decisions on an ad-hoc basis</li> <li>• Receive reports from the Daedalus Local Members Forum as appropriate</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting on a quarterly basis, chaired by the Executive Leader and comprising Borough Ward Councillors and County Councillor representation</li> <li>• The forum will fulfil a consultative role, with an oversight of the delivery of the Council's Vision for Daedalus.</li> <li>• The forum will receive reports from Officers on delivery of projects in relation to the Vision, and provide a mechanism for local Councillors to comment on future plans and assist the Executive in evolving the Vision over time.</li> </ul>	<ul style="list-style-type: none"> <li>• Appointed by the Executive</li> <li>• "Task and Finish" role to oversee specific elements of delivering the Daedalus Vision</li> <li>• Will be a "critical friend" to the project delivery team</li> <li>• Areas of work to be determined by the Executive as appropriate</li> <li>• Suggested topics: <ul style="list-style-type: none"> <li>• Community facilities provision (SANGS, parks, allotments)</li> <li>• Master-planning development</li> <li>• Delivering Council assets (hangars, ATC improvements, West infrastructure)</li> </ul> </li> </ul>

## Relationship between Fareham BC Governance arrangements and wider site governance



It is proposed that the Standing Conference meets in public every 6 months. The purpose of the Standing Conference is to bring together local authority, government, and landowner interests in a formal round-table setting to advise them on the progress made at Daedalus, and provide a forum for representatives to feed-back views on future plans.

The Standing Conference would receive reports and briefings on the overall progression of the planning and delivery at Daedalus