

Terms of Reference of the Joint Committee

3.3.18 **Joint Committee of the Four Growth Boroughs**

To act as a joint committee of the London Boroughs of Hackney, Newham, Tower Hamlets and Waltham Forest (the four Boroughs) for joint collaboration in relation to convergence and legacy

Functions

To discharge on behalf of the Boroughs the executive functions listed below in so far as they relate to joint activities or areas of common concern in relation to convergence and legacy, as agreed in the business plan:

- i. Management and expenditure of the annual budget as defined by the Inter Authority Agreement made between the four Boroughs.
- ii. Management and expenditure of external funding and all other financial resources allocated to the joint committee, including any funding allocated to the joint committee by any or all of the four Boroughs in addition to the annual budget.
- iii. Approval of an annual business plan.
- iv. Joint promotion of the Growth Boroughs area and its unique portfolio of assets.
- v. Consistent approach to enforcing through planning and procurement requirements the promotion of inclusive economic benefits by developers and contractors.
- vi. Collective promotion of transport and other infrastructure investment including its prioritisation over other parts of London.
- vii. Joint bidding for funding, training and employment programmes, where bids from one Borough will not be entertained.
- viii. The prioritising of inclusive economic principles to meet the social and economic needs of the Growth Boroughs area.
- ix. Working together to protect Growth Boroughs' interests in respect of National and Regional policy and action.
- x. Collective working with employers on jobs and skills.

- xi. Contextual recognition of the varying economic, housing and investment opportunities related to the character and resources of each of the Growth Boroughs.

Any other executive functions relating to joint activities or areas of common concern in relation to convergence and legacy in relation to which funding is allocated through the annual budget or in respect of which external funding or any other financial resources are allocated to the joint committee.

The governance arrangements provide flexibility so that one or more, but less than four Boroughs, can opt out of certain projects insofar as they relate to joint activities or areas of concern. It is within the capacity of the Joint Committee to agree that one or more, but less than four Boroughs, may participate in work with other authorities outside the growth borough arrangements. The Joint Committee will agree any particular project will be undertaken by one or more boroughs outside the responsibilities of the Joint Committee

Membership

Eight Members, comprising two Councillors nominated by the Cabinet from each of the four boroughs for a maximum period not extending beyond any Member's remaining terms of office as a Councillor.

Quorum

At least one Member from each of the four boroughs.

Voting Requirements

Each Member of the Joint Committee will have one vote and all questions coming or arising before the Joint Committee shall be decided by a majority of the members of the Joint Committee present and voting.