

# DRAFT

## SSA C Windfarms: Community Benefits Working Group Terms of Reference

**Name: Area C Community Benefits Group (ACCB)**

### **Purpose**

Specifically, the group will:

- Define a 'core area' for the operation of a community benefit fund
- Identify examples of similar fund management initiatives and research good practice
- Propose a model structure for the receipt, management and distribution of a community benefit fund.
- Raise awareness of the purpose of the group, its aims and objectives
- Undertake other activity associated with any of the above

### **Accountability**

The activity and recommendations of ACCB will be reported:

- To all participating Community Councils (CC) It this will be the responsibility of each CC member representative of the group to update his/her appointing CC
- Through post meeting key action notes provided by Powys County Council (PCC) to all participating CCs and publicly by the publishing of action notes on the Regeneration page of the PCC website.

### **Composition and Membership**

- There will be 10 members (being one representative from: Abbey-cwm-Hir, St Harmon, Llandinam, Mochdre, Kerry and Llanbister and to reflect the concentration of potential development within the communities of Llanbadarn Fynydd and Beguildy each shall have two membership places. Additionally Llanbadarn Fynydd shall hold a third seat as nominal group Chair.
- A group member unable to attend a meeting may arrange for a substitute from their CC to attend in his/her place.
- An individual, acting as a representative of a CC will cease to be a member of the Group should he/she leave that CC. The CC will be invited to nominate a new representative.
- Individuals with particular skills may be co-opted on to the Steering Group by agreement of the group
- As a research development and advisory group ACCB will require no decision making powers for or on behalf of the CC are represented therein. Members will not be required to vote.

### **Advisors**

- the following may attend ABBC meetings

# DRAFT

- PCC Regeneration Officers
- Local Elected Members
- ABBC can invite other officers/specialists to attend meetings in an advisory capacity.
- Advisors who are unable to attend a particular meeting may arrange for a substitute from their organisation to attend in his/her place where necessary.

## **Observers**

ABBC meetings will be held in open forum. Members of the community may attend as observers.

## **Operating Procedures**

- Each member will declare an interest in any project that he/she has a working vested interest in.
- ACCB will meet as required to pursue its purposes.
- PCC will provide secretariat support to ACCB on an agreed item by item basis.
- No ACCB meeting will be held unless there are at least 3 Steering Group members present who are eligible to vote.
- Notice of meeting will be posted at least 3 days prior to any meeting.
- Notes of actions arising from meetings will be maintained.
- Agenda items will be based on the needs of a work plan reflecting actions agreed at previous meetings .