Terms of Reference

Newhaven Strategic Network Terms of Reference

1. Role of Newhaven Strategic Network

It is recognised that the future of regeneration in Newhaven is an inclusive vision involving all sectors and the involvement of the community.

NSN has been formed as a multi sector partnership to realise the 10 Year Regeneration Strategy for Newhaven because of:

- the practical potential of joined up thinking and working
- the potential and need for horizontal linkages
- the importance of partnership working based on real outcomes
- the possibilities of joint working enabling strategic positioning
- the importance of current government initiatives
- the potential of future funding opportunities
- the importance of being in a position to anticipate funding opportunities and initiatives

2. Aims

- To implement the Masterplan January 2006.
- To maintain the shared vision for the regeneration of Newhaven
- To update the strategies for the regeneration of Newhaven
- To update the actions identified in the Masterplan.

3. Objectives

We will work in partnership to develop, articulate and oversee the implementation of the vision and strategy for the continued regeneration of Newhaven by:

- ensuring that the continued development and implementation of the strategy is inclusive, with strong community involvement, which can be addressed by all partners.
- acting as a coordinated voice for Newhaven.
- seeking to identify key actions and priorities.
- identifying and positioning the partnership to innovatively access appropriate funding opportunities and influence government and partner agencies initiatives and policies.
- identifying and delivering practical regeneration outcomes for Newhaven with partner organisations.
- ensuring that the strategy for Newhaven is realised through action planning and implementation of the priorities expressed
- monitoring, reviewing and updating the strategy and its priorities on a regular basis
- consulting with the community of Newhaven to ensure that the strategy addresses their priorities and needs.
- keeping under review the importance of formal constitution and the appropriate form this will take.
- ensuring the development of an action plan from the strategy, setting clear annual targets
- linking thematically, identifying key players to address priorities in partnership

Terms of Reference

4. The members of Newhaven Strategic Network

The Newhaven Strategic Network is a broad-based partnership of key players from all sectors with a strategic interest in addressing the options and potential for the future regeneration of Newhaven:

Current members are:

- Dieppe Chamber of Commerce (DCC)
- East Sussex County Council (ESCC) (+ Exec)
- Enterprise Works (EW)
- Lewes District Council (LDC) (+ Exec)
- Newhaven Chamber of Commerce (NCC) (+ Exec)
- Newhaven Community Development Association (NCDA) (Chair) (+ Exec)
- Newhaven Management Initiative (NMI)
- Newhaven Town Council (NTC) (+ Exec)
- Primary Care Trust (PCT)
- South East England Development Agency (SEEDA)
- Sussex Downs College (SDC) (+ Exec)
- Sussex Police (SP)

Formal arrangements for having a nominated representative, a named substitute and voting rights, is confirmed in writing annually, from each member group.

Membership from other organisations can be considered, if agreed by the board.

4. Working arrangements

- Executive board to meet quarterly to manage the Development Manager and arrange relevant board meetings.
- Board to meet quarterly to share information and work together with other organisations for Newhaven.
- Action groups to meet quarterly to develop the agreed 27 actions and targets within the Masterplan.
- Development Manager to produce a quarterly report to the Board
- Contribute to an annual review of the Masterplan action points.
- To link formally with the Lewes District Local Strategic Partnership (LSP).
- Articulate the priorities for Newhaven within the Lewes District Community Strategy, ESCC LAA and SEEDA RES

5. Review

- Quarterly reviews of progress to the Masterplan
- Annual review of the Masterplan
- Annual review of these Terms of Reference made by a majority of the group

June 2007

Terms of Reference

Organisation	Officer Representative	Elected Member Representative with voting rights	Named Substitute for voting rights
NSN Board			
Dieppe Chamber of Commerce (DCC)	Jean-Marcel Pietri	Eveline Duhamel	Jean-Marcel Pietri
East Sussex County Council (ESCC)	Vera Gajic	Simon Kirby	Vera Gajic
Enterprise Works (EW)	Hugh Burnett	Hugh Burnett	Hugh Burnett
Lewes District Council (LDC)	Owen Clifford	Robbie Robertson	Owen Clifford
Newhaven Chamber of Commerce (NCC)	Marek Lorys	Marek Lorys	Jon Whitehead
Newhaven Community Development Association (NCDA)	Penny Shimmin	Graham Amy	Graham Amy
Newhaven Management Initiative (NMI)	Adrian Money	Adrian Money	Anna Brooks
Newhaven Town Council (NTC)	Ian Everest	David Rogers	Ian Everest
Primary Care Trust (PCT)	Nicky McCrudden	Nicky McCrudden	Nicky McCrudden
South East England Development Agency (SEEDA)	Joy Walley	Joy Walley	Joy Walley
Sussex Downs College (SDC)	Gill Short	Gill Short	Kirsti Godson
Sussex Police (SP)	Alan Costello	Alan Costello	Matt Holt

Organisation	Formal Representative	Named Substitute
NSN Executive Board		
East Sussex County Council (ESCC)	Kieran McNamara	Vera Gajic
Lewes District Council (LDC)	Sue Moffatt	Owen Clifford
Newhaven Chamber of Commerce (NCC)	Marek Lorys	Jon Whitehead
Newhaven Community Dev. Association (NCDA)	Penny Shimmin	Graham Amy
Newhaven Town Council (NTC)	Judith Ost	Ian Everest
Sussex Downs College (SDC)	Gill Short	Kirsti Godson

June 2007