

COMMUNITY REGENERATION ADVISORY GROUP

1. Name

- 1.1 The name of this group is the Aston Pride NDC Community Regeneration Advisory Group (CRAG).

2. Status

- 2.1 The Community Regeneration Advisory Group is a working group formed by, and reporting to the Aston Pride Delivery Partnership Board (the "Partnership Board"). The CRAG has no formally delegated powers. The CRAG does, however, have decision-making powers covering its proceedings, attendance, servicing, annual work programme, information and support needs and recommendations to the Partnership.

3. Composition

- 3.1 The CRAG will consist of the following members:
 - 3.1.1 All community members on the Partnership Board;
 - 3.1.2 The Independent Chair;
 - 3.1.3 The Executive Director of the Partnership;
 - 3.1.4 The Community Leadership Theme Manager.
- 3.2 Other persons may be asked to attend meetings of the CRAG from time to time for the purpose of servicing meetings, delivery of reports and information, provision of specialist advice or such other contribution as the CRAG may require.
- 3.3 In matters called to the vote, only the attendees listed at 3.1 may vote. Other persons attending may take part in discussions at the invitation of the Chair, but may not vote.

4. Chair

- 4.1 The Chair of the CRAG will be elected from the community members on the Partnership Board, by a vote taken at the first meeting of CRAG each financial year.

- 4.2 In the absence of the Chair the members present and entitled to vote at a CRAG meeting will select a suitable member to chair that meeting.

5. Decision Making

- 5.1 Decisions shall be arrived at by consensus. Each Member will have one vote and all matters requiring a formal decision will be decided by a show of hands by those members present and entitled to vote. If there is an equality of votes then the Chair will have a casting vote in addition to any other vote he or she may have.

6. Declaration of Interests

- 6.1 At every meeting of the CRAG Members must disclose any personal or pecuniary interest they have in any matter to be discussed at that meeting. (See Code of Conduct set out in Section 3 of the Governance Directory for further information.)

7. Conduct

- 7.1 Members of CRAG agree to read and comply with the Code of Conduct as a condition of membership of the Group.

8. Role and Tasks

The CRAG will work on behalf of the Partnership Board on the following tasks:

- 8.1 To provide community members with opportunities to gain information and better understanding of issues and reports due to be presented to Theme Groups or to the Partnership Board;
- 8.2 To facilitate the opportunity for community members to raise matters of concern with the Independent Chair and the Executive Director of the Partnership;
- 8.3 To make appropriate links with the work of all Theme Groups with the aim of strengthening the impact of the NDC programme across different theme areas;
- 8.4 To be a sounding board for emerging local issues which may then be referred to the Theme Groups or to the Partnership Board;
- 8.5 To gain advice and information from appropriate persons on items scheduled to be presented to the Theme Groups or to the

Partnership Board, so that community members can be more effectively engaged in decision-making processes;

- 8.6 To act in a scrutiny role on the delivery of programmes in the local area and to consider the most appropriate form of reporting on poor or inadequate performance to Theme Groups or to the Partnership Board;
- 8.7 To identify specific areas of work that need to be undertaken to address local priorities and to report these to the appropriate Theme Groups or to the Partnership Board;
- 8.8 To promote a more cohesive community member response to the work of the Partnership.

9. Reporting Arrangements

- 9.1 The CRAG will report to the Partnership Board in such form and frequency as the Partnership Board requires.

10. Servicing and arrangements for meetings

- 10.1 The CRAG will be task and issue driven and will meet as often as required by its members.

11. Dissolution

- 11.1 The Partnership Board may at the request of CRAG or of its own volition resolve to dissolve the CRAG should it feel it desirable to do so.