

North West Board

Terms of reference (updated July 2021)

Background

The Association of Directors of Environment, Economy, Planning and Transport (ADEPT) represents Place Directors from county, unitary and metropolitan authorities, along with Local Enterprise Partnerships and corporate partners drawn from key service sectors. ADEPT members are at the very heart of maximising sustainable growth in communities throughout the UK. We are delivering the projects that are key to unlocking broader economic success and creating more resilient communities, economies, environment and infrastructure.

The NW ADEPT Board

Purpose

The North West Board provides an informal network for Place leaders within county and unitary councils, Local Enterprise Partnerships and Transport for the North in the region with an opportunity to consider the broad range of contemporary Place issues and opportunities they're facing, providing a forum for:

- Sharing intelligence
- Influencing emerging policy, strategy and responses to consultation
- Identifying issues which may need to be raised nationally through ADEPT
- Being recognised as the voice of the sector with a focus on regional body engagement
- · Safe place to have dialogue on wider place agenda
- Peer support and networking
- Assisting those individuals on a learning and development journey such as those on the ADEPT Aspiring Place Directors Programme and Deputies
- Focusing on key themes and bringing subject group expertise around place
- Emphasis on key cross cutting themes important to us all

The Board seeks to keep members up to date on current issues, and to share knowledge and best practice between members, by circulating information between meetings.

The North West Board has a broad and diverse remit and is able to discuss any issues which board members deem to be relevant for broader consideration. The Board will



be agile and will discuss and consider emerging issues, Government policies and funding, consultations and other issues that are of current relevance or importance.

Membership

The Board's membership is voluntary and is drawn from Directors and Heads of Service at local authorities, Local Enterprise Partnerships and Transport for the North.

The main contact for NW ADEPT meeting will be the designated Place Director in each authority/LEP, however, substitutes are welcomed and encouraged.

Chair – Angela Jones, Cumbria Vice Chair – David Boyer, Warrington

List of NW Board Members

Cumbria County Council
Bolton Council
Cheshire East Council
Cheshire West & Chester Council
Isle of Man
Lancashire County Council
Rochdale Metropolitan Council
Salford Council
Warrington Council
Wigan Council
Cheshire and Warrington LEP
Cumbria LEP
Transport for the North

Meetings

The Board meets monthly on the 4th Wednesday of each month at venues across the North West or MS Teams

Agendas will be circulated at least one week prior to meeting date. Notes will be circulated following the meeting.

Meetings cover updates from Working Groups, updates from Government departments and agencies on current issues, and invited speakers on specific topics.

Terms of Reference



The Terms of Reference will be reviewed annually