



North Northamptonshire Council

Role Profile – Board Member, Corby Town Deal Board

Role Title: Board Member of Corby Town Deal Board

Role details: The Board Member role for Corby's Town Deal is a voluntary position.

Role Purpose:

The Town Deal Board Member will make recommendations to North Northamptonshire Council (NNC), accountable body for Corby Town Deal, on investment priorities in line with the aims of the government's Town Investment fund.

The role-holder is responsible for attending board meetings in line with NNC's core values and conducting within a code of conduct based on the Nolan Principles. Board Members will be engaged with the local community and be aware of the strengths, weaknesses, opportunities, and challenges it faces.

The Town Investment Plan for Corby Town deal was submitted in January 2021 for investment funding to fund agreed projects to be delivered during 2021-2026. It was confirmed in June 2021 that North Northamptonshire Council has been awarded £19.9m to deliver these projects. A full Business Case will be developed, and a summary Business Case submitted for each project.

The Town Deal Board will then give strategic support and oversee the delivery of the investment programme; monitoring progress and outputs and making recommendations for any changes to the programme.

The Board: The Board will consist of 19 members including:

- Private sector representatives from Corby area
- Voluntary and community sector representatives
- South East Midlands Local Enterprise Partnership (SEMLEP) representatives
- North Northamptonshire Council representatives
- Tresham College representative
- Tresham College student representative
- Other public body representatives
- Northamptonshire Police representative
- Member of Parliament for the Corby area

The Chair will be one of the Private Sector representatives, be elected from the board on a voluntary basis and agreed by the board members. As the Council is the accountable body for the funding, the Deputy Chair will be the Leader of NNC.

Board members will be required to attend Town Deal Board meetings or a named deputy in their absence. These will normally be held every 6-8 weeks in The Corby Cube (or virtually), and take place at an agreed time, usually lasting up to 2 hours. Additional interim meetings may be required with specific project sub-groups depending on the final investment programme, and delivery structures and sub-groups that will be put in place to oversee the investment plan.

Additional advisory board positions may occur from time to time, depending on the programme of delivery that is prioritised and agreed by NNC (accountable body). Such partner organisations will be invited to join the Board, or specialised delivery sub-groups, on an interim basis as required.

Roles and Responsibilities:

Town Deal Board - The Town Deal Board will sign off each stage of a Town Investment Plan and Town Deal. The Board is responsible for:

- Upholding the Seven Principles of Public Life (the Nolan Principles).
- Developing and agreeing an evidence-based Town Investment Plan.
- Establishing a clear programme of interventions.
- Embedding arrangements in local plans (where appropriate) and undertaking Environmental Impact Assessments and fulfilling duties on public authorities under the Equalities Act and the public sector equality duty.
- Coordinating resources and engaging stakeholders.
- Ensuring communities' voices are involved in shaping design and decision making at each phase of development.
- Ensuring diversity in its engagement with local communities and businesses.
- Helping develop detailed business cases.
- Overseeing each step of agreeing a Town Deal and overseeing compliance with Heads of Terms with government.