Merton Partnership

Infrastructure and Investment Board

Terms of Reference

- To establish need and priority to ensure the borough gets the physical infrastructure it requires.

- To monitor the co-ordinated delivery of major schemes and projects to support property development, particularly housing within the borough including:
  - Additional schools
  - Health facilities
  - Transport network
  - Utility network
  - Emergency services
  - Community Safety
  - Community facilities
  - Co-location opportunities

- To ensure the best use is made of sites, property and money and identify and develop opportunities for co-location.

- To share information and good practice, hence better use of public and our partners resources.

- Establish an understanding of what the council will deliver and what our partners will deliver.

- To ensure partners are involved in a comprehensive place shaping plan for future infrastructure needs.

- To provide the Merton Partnership with property portfolio and performance management information.

- To review membership and invite other partners involved in the delivery of infrastructure.

Membership

- Chair – Head of Sustainable Communities: Merton Council, Environment and Regeneration Dept

- Representations from each thematic partnership including:
  - Sutton and Merton PCT/NHS
  - Metropolitan Police Service, Metropolitan Police Authority
  - MVSC (Community Engagement Network)
  - TfL
  - LDA
Merton Partnership

- Homes and Communities Agency
- Environment Agency
- Merton Priory Homes
- Committee Member for Cabinet/Leaders Policy
- Committee Member for Merton Partnership
- Spatial and Planning Policy
- Director of Environment and Regeneration
- Sustainable Communities
- Education
- Physical Regeneration/Spatial and Policy Planning
- Public Protection & Development
- Development Control
- Street Scene and Waste
- Property Management & Review
- Leisure
- S.106
- Regeneration Partnerships

- Servicing – Spatial and Planning Policy Team and Property Management and Review Team: Merton Council, Environment and Regeneration Department

- Frequency of meetings - Quarterly

- Reporting to Sustainable Communities Thematic Partnership – quarterly