Cornwall Deal Monitoring Group – Terms of Reference

The Cornwall Deal Monitoring Group will provide oversight over the implementation of the Cornwall Devolution Deal signed in July 2015, as well as any subsequent deals that are agreed. It will be a sub-group of the newly formed Cornwall and Isles of Scilly Leadership Board, with representation taken from the original signatories of the devolution deal alongside the Council of the Isles of Scilly. It is expected that the membership will be flexible to ensure that member organisations involved in future deals can also put forward a representative.

Membership:

- Leader of Cornwall Council
- Deputy Leader of Cornwall Council
- Chief Executive of Cornwall Council and SRO of the Cornwall Devolution Deal Programme
- Strategic Director for Economic Development (John Betty)
- Chair of the CIOS LEP
- Chair of NHS Kernow
- Chief Executive of the Council of the Isles of Scilly
- MHCLG/BEIS representative

Terms of Reference:

1. To provide assurance through oversight and governance that the Cornwall Deal is being effectively delivered.

2. To provide assurance that appropriate programme implementation arrangements are in place with adequate transition funding.

3. To act as a key link with the Cornwall and Isles of Scilly Leadership board, providing regular reports on progress.

4. To review the effectiveness of programme assurance measures to mitigate programme assurance risks.

5. To provide assurance that the Cornwall Deal is appropriately linked with other strategic initiatives.

6. To take ownership of risks through escalating within the relevant organisation issues that may impact on the success of the implementation programme.

Meetings will take place every quarter at least 2 weeks before the Cornwall and Isles of Scilly Leadership Board meetings. Monitoring group members will receive
a copy of the Cornwall Devolution Deal quarterly monitoring reports three days in advance of the meeting.

Lead officers of Amber and Red work streams will be expected to attend to inform the Monitoring Group what mitigations need to be/are in place to return the stream to Green.

The Cornwall Deal Monitoring Group will be supported by the Council’s devolution team.