

**TERMS OF REFERENCE FOR WILTSHIRE LOCAL DEVELOPMENT
FRAMEWORK MEMBER GROUP**

1. These Terms of Reference relate to the Wiltshire Local Development Framework (LDF) Member Group (hereinafter referred to as the Group). The Implementation Executive has agreed that each Council will nominate a Member to participate on the Group on an equal basis. Each Member should have a deputy. However, the nominee for the County Council should be the Planning Portfolio Holder who should be the Chair of the Group.
2. The Group will have five Members and meet on an “as required basis” determined by the Director for Economy and Enterprise in the transitional period until the elections of the new Council in June 2009. The purpose of the Group is to provide Member support to steer the preparation of the Wiltshire LDF as necessary, until the establishment of the new Council in June 2009 and to have a positive role in ensuring that progress is maintained on its delivery. The Group will think strategically across Wiltshire as a whole and look ahead for the positive management of growth.
3. Matters for consideration by the Group will be determined by the Director for Economy and Enterprise in consultation with the Chair, particularly in the light of the Wiltshire Local Development Scheme. Any other strategic planning issues that arise may also be considered.
4. The Group will work by consensus with agreement being ratified by the Chair of the Group. If a consensus cannot be reached, the views of the Group will be referred to the Portfolio Holders of the Implementation Executive for further consideration.
5. In the event that a key decision(s) needs to be taken, appropriate recommendations will be made to the Implementation Executive.
6. The Group will be serviced by appropriate Officers as determined by the Director for Economy and Enterprise.

December 2008