PROPOSED STRUCTURE AND MEMBERSHIP OF THE WILTSHIRE AND SWINDON LNP

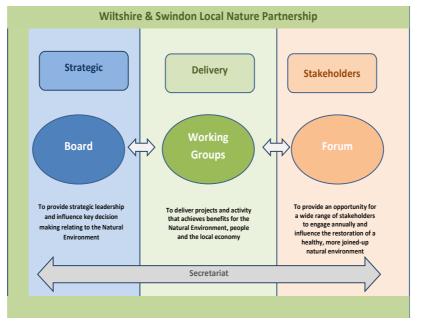


Figure 1 – Structure of the Wiltshire and Swindon LNP

Board members would be expected to:

- Champion the work of the Board, its objectives, outcomes and results to relevant partners, organisations, networks and business organisations raising the profile of the natural environment across sectors;
- Actively seek to promote the interests of the LNP at key opportunities to influence government and business, with the broad aim of securing investment in the natural environment and recommending policy were necessary;
- Provide strategic input to the Board on key decisions regarding local planning and development initiatives contributing clear and informed view of the strengths, weaknesses, opportunities and threats facing the natural environment on a local level;
- Contribute to the development of an innovative, effective and sustainable LNP vision and work plan, helping to establish short, medium and long-term objectives;
- Actively seek funding to support task and finish groups that address the key priorities outlined in the LNP Vision that will support and restore the natural environment, providing a lead for specific working groups or providing direct support to a LNP focussed project;

- Provide knowledge and skills in one or more sector, being fully accountable for the wider interests of that sector being represented, show a broad understanding of the issues that need to be prioritised;
- Ensure the views from the wider forum are represented and taken into account during key decision making to deliver integrated benefits;
- Monitor and evaluate the effectiveness the LNP to ensure the LNP provides added benefit to the Natural Environment;
- Adhere at all times to high standards of ethics and governance in public life.

The current list of shadow board members and the organisations / partnerships that they will represent are as follows:

- Rod Bluh Leader of Swindon Borough Council
- Toby Sturgis Wiltshire Council Cabinet Member
- Fleur de Rhe-Philipe Swindon and Wiltshire LEP
- Maggie Rae Corporate Director of Public Health
- Gary Mantle Director of Wiltshire Wildlife Trust
- Hugo Brooke Trustee of Butterfly Conservation
- James Sheppard Deputy Chair of Wiltshire NFU/ Wiltshire farmer
- Person (TBC) Community First
- Bill Dowling Military Civilian Integration Officer, MoD
- Dr. Steve Waygood, RWE npower, Head of Environment and Chemistry
- Sabrina Morice-Broom Wiltshire Assembly of Youth (WAY)
- Gerry Hamersley Non- voting representative for Defra