

**Schedule 17**

**Dollis Valley Partnership Board**

## SCHEDULE 17

### Dollis Valley Partnership Board

1. The Partner and the RP shall (in consultation with the Council) set up a partnership board in accordance with the terms and with the objectives set out in this schedule.
2. The Dollis Valley Partnership Board will be a steering group with an advisory role. The parties to this Agreement will give due and proper consideration to any comment made by the Dollis Valley Partnership Board but the Dollis Valley Partnership Board does not have power to issue legally binding instructions to the Partner or the RP.

Term	Detail	Rationale
<b>Title</b>	Dollis Valley Partnership Board	To enable residents of the Regeneration Site to take responsibility for their own neighbourhood as it evolves through the Regeneration and beyond
<b>Purpose</b>	<ol style="list-style-type: none"> <li>1. To process issues relevant to all phases of the Regeneration</li> <li>2. To identify what key decisions have to be made in respect of future Regeneration Phases and consider when and how they will be made</li> <li>3. To learn the lessons from previous attempts at regeneration and to inform the process to be adopted for the remainder of the Regeneration</li> <li>4. To receive updates from the Partner, the RP and the Council regarding decisions made and issues being considered in respect of the Regeneration</li> <li>5. To develop shared understanding of the roles, responsibilities, needs and contributions of each of the organisations contributing to the Regeneration</li> <li>6. To agree and keep under review the consultation and participation arrangements for the Project</li> <li>7. To receive updates and recommendations from specific</li> </ol>	

	Term	Detail	Rationale
		<p>project groups</p> <p>8. To agree and monitor specific policies appropriate for Dollis Valley to ensure a successful neighbourhood</p> <p>9. To agree and monitor service and delivery standards provided by the RP. This shall include (but not be limited to) the RP undertaking a tenant satisfaction survey (in a form to be approved by the Council (acting reasonably)) 6-12 months after Practical Completion of each Regeneration Phase which shall cover issues such as decant, repairs and maintenance and estate management</p> <p>10. To be involved with selecting estate services contractors and monitoring their performance</p> <p>11. To consider and approve applications made by resident groups and/or their representatives for the funding of community projects. The funding can be from a variety of sources including the Partner, the RP, the Council and other bodies who wish to support these projects.</p> <p>12. To be proactive in developing the Community Facility as a sustainable facility in the local neighbourhood, and to consider and approve applications for its use.</p>	
	<b>Attendees</b>	<ol style="list-style-type: none"> <li>1. Local residents (nominated by local residents)</li> <li>2. Ward Councillors</li> <li>3. Senior officers from the Council</li> <li>4. The RP's Director of Housing or delegate</li> <li>5. Representative from the Partner</li> <li>6. Consultant or advisor organisation commissioned by the Council to assist with the Regeneration</li> </ol>	<p>Local residents will take the majority of spaces on the Dollis Valley Partnership Board, it is anticipated that existing members of the Dollis Valley Regeneration Association (DVRA) will be founding members.</p> <p>A representative of the Partner shall attend for</p>

	<b>Term</b>	<b>Detail</b>	<b>Rationale</b>
			the duration of the Regeneration and for at least 12 months following Practical Completion of the last Regeneration Phase.
	<b>Chair</b>	To be elected by the Dollis Valley Partnership Board	Local residents will be encouraged to take this position
	<b>Venue</b>	Dollis Valley Community Centre (existing location until new centre completed as part of first Regeneration Phase)	To send a positive signal to local residents and stakeholders and make it possible for them to participate
	<b>Frequency</b>	Bi-monthly or more frequently as and when required by the Dollis Valley Partnership Board.	To strike a balance between maintaining a momentum, keeping a focus, and managing work loads
	<b>Time</b>	Evenings	To make it possible for local residents to attend.
	<b>Information</b>	To provide agendas and key papers a week in advance of the meeting	To follow good practice, allow adequate preparation and maximum effective use of time.
	<b>Openness</b>	Observers able to attend meetings if they wish	To promote openness and transparency