

GROWTH & INFRASTRUCTURE FUND SCORING PANEL

DRAFT TERMS OF REFERENCE

1.0 CONSTITUTION

- 1.1 The Growth & Infrastructure Fund Scoring Panel (the Panel), appointed by Finance & Assets Committee, shall comprise 7 elected Members; 4 Conservatives, 2 Liberal Democrats and 1 Independent. A Chairman will be elected at the first Working Party Meeting.
- 1.2 The Panel will continue until it completes the work set out in the Terms of Reference.

2.0 PURPOSE

- 2.1 To score applications for the Growth & Infrastructure Fund against the criteria approved by the Finance & Assets Committee.

3.0 TERMS OF REFERENCE

- 3.1 The Panel has a sole purpose to meet to score applications received for the Growth & Infrastructure Fund.
- 3.2 The Panel shall use the criteria approved by the Finance & Assets Committee to score the applications. Equal weighting shall be applied to the criteria.
- 3.3 The Panel shall make recommendations to the Finance & Assets Committee for the award of any grant under the Growth & Infrastructure Fund.

4.0 OPERATION OF THE PANEL

- 4.1 The Panel shall meet when required to score applications received for the Growth & Infrastructure Fund.
- 4.2 The Panel will be supported by Officers.
- 4.3 Minutes will be recorded for all meetings.