

Terms of Reference for the Nutrient Management Board's

Draft Terms of Reference:

1. The Nutrient Management Board is a long-term collaborative strategic partnership, entered into on a voluntary basis, with joint ownership of the Dee Catchment Phosphorus Reduction (DCPRS).
2. The objective of the Board is to identify and deliver actions that achieve the phosphorous conservation target of the River Dee SAC. The primary mechanism for achieving this will be through the delivery of the DCPRS.
3. Membership of the Board is shown in the schedule to this Terms of Reference.
4. Board Members will be responsible and accountable for the delivery of identified actions for their respective organisations, subject to any necessary democratic approval, and for identifying and obtaining the necessary resources to deliver the actions.
5. The Board will work together to review contributions across all organisations, working collaboratively to achieve the objectives and ensuring all members understand the issues and work together to resolve them.
6. The Board will prepare an Action Plan setting out a timetable with responsibility and accountability of measurable actions assigned to Board members. The Action Plan will include details of engagement with stakeholders including methods for community involvement to further the objectives of the Plan.
7. The Board will review performance and delivery of actions within the action plan and take timely corrective action where identified. The contributions of all organisations will be discussed as a whole.
8. The DCPRS will initially be reviewed annually and be subject to regular updates. Thereafter the DCPRS will be subject to mutually agreed reviewed periods as detailed in the action plan.
9. The Board will be supported by input from a Technical Group and a Stakeholder Group to help inform their decisions with the Board agreeing the frequency of Technical and Stakeholder Group meetings. Both groups will be formed on a catchment basis, with non-voting representation on the Nutrient Management Board. The terms of reference for both groups will be determined by the Board.
10. The Board will direct the Technical Group where additional actions or evidence is required.
11. The Board will be chaired by a representative of the Local Authority with the largest geographical SAC river catchment spread. In the future the chair will be rotated as agreed by the nutrient management board.

12. Board Members with voting rights will have 1 vote per Board Member. Any vote taken by a Board will not be binding upon Board Members.

Schedule
(Board Members)

Voting Board Members
WCBC - Lead Member for Organisation Planning & Corporate Services
WCBC - Head of Planning and Economy
FCC – Lead Member to be Confirmed
FCC - Chief Officer (Env. & Planning)
DCC - Lead Member for Environment and Transport
DCC - Head of Planning, Public Protection and Countryside Services
CCC – To be Confirmed
CCC – To be Confirmed
Snowdonia National Park - Director of Planning & Land Management
Natural Resources Wales - Head of Place NE Wales
Dŵr Cymru Welsh Water - Lead Forward Plans Officer
Dŵr Cymru Welsh Water - Wastewater Services Environment Manager
Developer Representative
Agricultural Representative
Non-Voting Board Members (To be Confirmed)
Representative(s) from Stakeholder Group
Representative from TAG