

MERSEY WATERS ENTERPRISE ZONE BOARD

Terms of Reference

1. PURPOSE

MWEZ Board is set up to oversee the strategic delivery of the EZ and to monitor progress on a regular basis of the EZ business and marketing plans, reporting to the LCR LEP Board as appropriate.

2. ROLE, DUTIES AND RESPONSIBILITIES

The MWEZ Board's role is to provide a strategic forum for key partners with a stake in the success of the EZ to meet on a regular basis to support operational delivery and ensure coordination of the MEWZ implementation plans. The Board fulfils this duty by taking responsibility for strategic and operational leadership of the EZ, together with detailed tracking and scrutiny of the EZs business, financial and marketing plans.

3. FREQUENCY OF MEETINGS

The MWEZ Board meets 2-3 times a year before the LCR LEP Board, preceded by an EZ Working Group meeting.

4. MEMBERSHIP

The MWEZ Board will have six members, comprising people in the positions indicated below:-

ORGANISATION	MEMBER
Wirral Council (2 Members)	(1) Current Chair of MWEZ - (Leader, Wirral Council) (2) Chief Executive
Liverpool City Council (2 Members)	(1) Board Member - (Mayor, Liverpool City Council) (2) Chief Executive
Liverpool City Region LEP (1 Member)	Chair of Liverpool City Region LEP
Peel Holdings (1 Member)	Development Director - Peel Land and Property

In addition, officers from the above organisations, together with representatives from Government departments, will attend by invitation and as the agenda dictates. These officers will also meet separately as an operational working group.

It should be noted that three of the MWEZ Board are also LCR LEP Board Members, namely the LCR LEP Chair, the Leader of Wirral Council and the Mayor of Liverpool City Council. In this way the LEP board has direct oversight of progress.