

THE FFOS-Y-FRAN COMMUNITY FUND
CONSTITUTION AND TERMS OF REFERENCE

The constitution of the Ffos-y-fran Community Fund (“the Fund”) shall be as follows:

1. **MEMBERSHIP - “THE PANEL”**

- (a) 2 members from Miller Argent (South Wales) Limited (“Miller Argent”)
- (b) 3 Councillors from Merthyr Tydfil County Borough Council (“the Council”) i.e. the Leader, Cabinet Member for Chief Executive and Corporate Centre and Leader of the Opposition
- (c) The Leader of the Council shall be authorised to co-opt up to 3 representatives from communities of Merthyr Tydfil

2. **CHAIRMAN AND VICE CHAIRMAN**

The Chairman of the Panel shall be the Leader of the Council.

3. **QUORUM**

The quorum shall be 3 members - with at least one member from the Council and one from Miller Argent in attendance.

4. **OTHER REPRESENTATIVES**

The Chairman of the Panel shall be authorised to invite any person to attend the Panel meeting to give advice as and when necessary. Any such person or other representative or officer of the Council shall attend the Panel in an advisory capacity only.

5. **CYCLE OF MEETINGS**

Ordinary meetings of the Panel shall usually be held at three monthly intervals or at the direction of the Chairman as and when required.

6. **TERMS OF REFERENCE**

The terms of reference of the Panel shall be to discuss applications for and determine matters pertaining to the distribution of the Fund for recommendation to the Council as contained in Schedule 4 of the Agreement dated 17th September 2004 and made between the Council, Celtic Energy Limited, Miller Argent and Miller Argent (Nominee No.1) Limited.

The Fund will primarily be used to facilitate the funding of “Strategic Projects” within the County Borough where such funding can be utilised to draw down or to

be matched by other funding sources, thereby utilising the Fund to its greatest advantage.

7. AGENDA

- (i) The agenda for the ordinary meetings of the Panel shall be determined by the Chairman of the Panel.

8. RECOMMENDATIONS

The Panel shall make such recommendations on the distribution of the Fund to the Council as it deems appropriate.

9. CONSTITUTION AMENDMENTS

Elements of the Constitution and Terms of Reference may be altered in accordance with the wishes of the Panel.

Issue 3 – February 2010