

SPECIAL COUNCIL MEETING
12th December 2017 postponed to 16th January 2018
ADDITIONAL PAGES (7) – Update 15th January 2018

Additional Information From Officers Regarding the Community Management Trust (CMT) *(Formally referred to as Community Management Organisation)*

To ensure that an appropriately accountable body is in place to maintain and manage the scale of community facilities at the site, it has been agreed that a Community Management Trust (CMT) needs to be established.

Community facilities proposed for the site are extensive and comprehensive and include green and blue infrastructure, a third of the site as open space plus formal play areas as well as community assets such as the multi-purpose community meeting space and sports hall. The CMT will also provide funds to support the set-up of new community groups and activities to complement existing provision in the wider community. All of which will help to develop a strong sense of community and social inclusion.

The following note provides a summary of the role and main components of the proposed management arrangements and how they will be implemented and monitored via the S106 Agreement.

1. It is proposed to establish a CMT, i.e. a charitable company which will reinvest any surpluses back into the community.
2. The CMT will be responsible for:
 - a) The control and management of the community and/or public assets including green and blue infrastructure, community buildings and assets (sport, culture and arts).
 - b) Community, cultural and development activity to create a thriving community.
 - c) Potential community service provision eg encouraging green travel, recycling, community care, group buying (energy, insurance), etc.
 - d) Determining how best to deliver the services (either direct or commissioned service provision).
 - e) Control of its own finances.
 - f) Evolving over time to meet its charitable objects and meeting community needs.
3. The CMT will have a board of trustees – including: the Applicant (BDL), CDC, Cirencester Town Council (CTC) and other key local stakeholders to be determined. As the number of occupations increases on site there will be phased number of local resident trustees added (to avoid only phase 1 residents being trustees).
4. Funding will be provided from a number of sources including:
 - a) Pump priming – via S106 (money and provision of community buildings/facilities by BDL and housebuilders) as set out in the Heads of Terms document

- b) Resident and commercial levy/service charge (to be controlled/set by the trustees)
- c) Income from community facilities and other assets to be endowed
- d) Potential commercial activity
- e) Potential grant funding

5. The S106 next step requirements:

- a) Establishment of a working group – with selected parties (BDL, CDC, CTC and other stakeholders)
- b) Preparation, submission and approval of an appropriate governance structure, and business plan, and associated financial model for the CMT
- c) Establishment of the CMT in the approved form
- d) Payment of monies into the CMT.