

## **1. Governance and local delivery team**

As Accountable Body, Plymouth City Council has fully resourced the Oceansgate team. A Plymouth City Council Executive Board chaired by the Strategic Director for Place meets monthly to monitor progress, set strategy and approve key decisions. It is intended to create a senior non-decision making stakeholder board to act as a sounding board for delivery of Oceansgate.

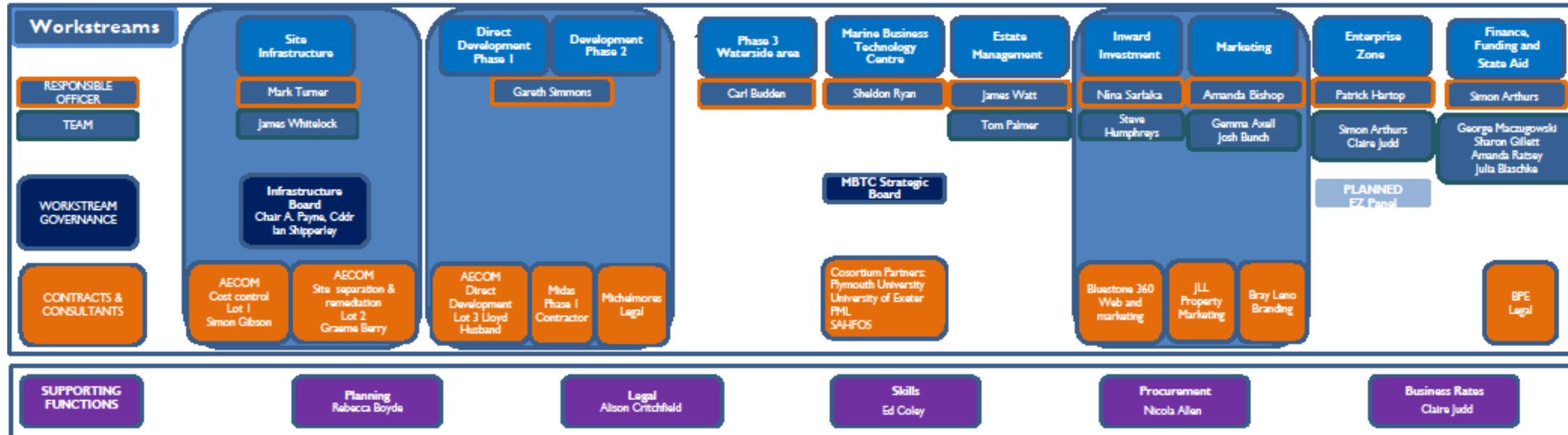
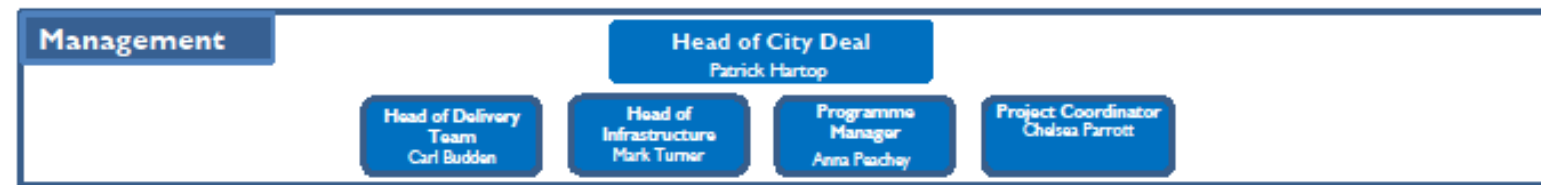
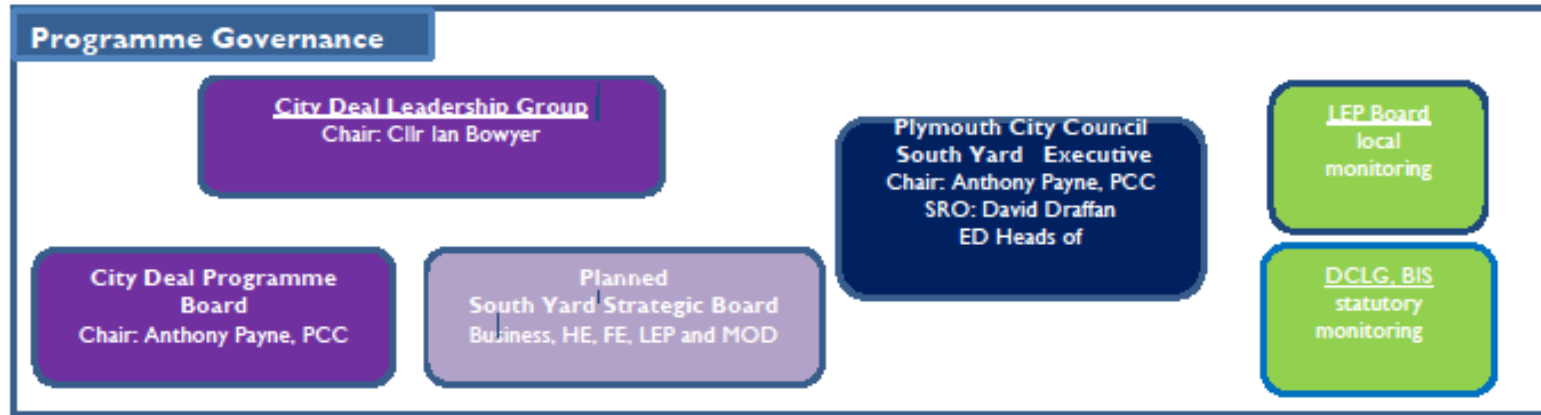
The Head of Oceansgate Delivery Team is the senior contact for the Enterprise Zone and the, Oceansgate Programme Manager is the lead contact for monitoring.

The Executive Board will work with the overarching Heart of the South West LEP Enterprise Zone Steering Group which will allow for joint activity and consistency of approach on operational and branding matters across all EZ locations in HotSW

# OCEANSGATE PROGRAMME GOVERNANCE

## Functional Groups: March 2017

- Funders
- Advisory Groups
- Decision Making Groups
- South Yard Delivery Team
- Consultancy Teams



## **6. Decision making and risk management**

The Plymouth City Council Oceansgate Executive has been delegated with making key decisions on Oceansgate policy and investment. Plymouth City Council Cabinet and Council will approve key financial decisions.

The Executive will also manage programme performance including risk management. There is a risk register for each project within the programme and a smaller number of strategic risks. Risks are assessed using the Council's methodology which rates each risk in relation to likelihood and impact. Key risks are displayed in **Section 12**.

A Gateway Policy has been devised to ensure that the right mix of businesses land in Oceansgate to deliver the vision of creating a world class marine hub. Businesses entering Oceansgate will need to demonstrate additionality when applying for a Business Rate Discount and this will be reviewed periodically during the period of discount to determine whether targets for growth are being met.