

PROGRAMME BOARD



Role of the Programme Board

The role of the Programme Board will be to effectively deliver strategic change, not to govern the delivery of individual projects. These should be addressed at the project level unless there are significant problems with delivery or the strategic context for the project has changed. In these circumstances it will be appropriate for the Programme Board to intervene, but in general the Board's role should be more strategic in terms of:

- ensuring the right projects are selected
- ensuring money is not wasted on projects that do not deliver benefits
- ensuring that scarce resources are prioritised
- improving communication with stakeholders
- commitment to adequate resources and cash
- providing better focus on the real drivers of change
- delivering tangible results

In undertaking this role the Programme Board will need to:

- Discuss the strengths, weaknesses and challenges facing Rhyl and identify and share best practice;
- Discuss the application of alternative ways of doing things;
- Identify, scope and justify candidate projects;
- Analyse the quick wins, longer term wins and decide which projects to approve;
- Select those projects which will generate significant benefits;
- Co-ordinate the delivery of the agreed set of projects;
- Involve stakeholders and ensure that projects respond to emergent evidence and other changes in the political and operational context;
- Review and maintain the quality and ambition of projects; and
- Follow through to implement projects and realise projected benefits.

Membership of the Programme Board

Name	Post/Role	Organisation
Wyn Roberts	NWCRA – Programme Director	Welsh Government
TBC	Space for Living Lead	Welsh Government
TBC	Director – Regeneration & Business Transformation	Denbighshire County Council
Graham Boase	Head of Planning, Regeneration & Regulatory Services	Denbighshire County Council
Steve Parker	Head of Environmental Services	Denbighshire County Council
Peter McHugh	Head of Housing Services	Denbighshire County Council
Tom Booty	Rhyl Going Forward Programme Manager	Denbighshire County Council
Carol Evans	Rhyl Going Forward Principal Officer	Denbighshire County Council
Cllr Hugh Evans	Lead Member – Regeneration	Denbighshire County Council
Cllr Huw Hilditch-Roberts	Chair – Communities Scrutiny	Denbighshire County Council
Graham Worthington	Chief Executive	Pennaf
John Bellis	Chair	Rhyl Business Group
Celia Jones	Director	Coleg Llandrillo Rhyl
Cllr Brian Moylan	Town Councillor	Rhyl Town Council
Cllr Andrew Rutherford	Town Councillor	Rhyl Town Council
Cllr Bill Tasker	Town Councillor	Rhyl Town Council