

## DRAFT Terms of Reference

### Cabinet Sub-Committee to develop understanding of Vattenfall's Norfolk Vanguard and Norfolk Boreas offshore wind developments

#### Objectives:-

- To act as a formal mechanism between North Norfolk District Council, local communities and offshore wind developer, Vattenfall, in order that there is a deeper understanding of the company's proposals to develop the Norfolk Vanguard and Norfolk Boreas offshore wind developments of the Norfolk Coast and the impact these developments will have on local communities in North Norfolk through accommodating the landfall point for the export cables and the onshore cable route as it crosses part of the District.
- To build a more open and transparent relationship with Vattenfall
- To understand the detailed impact of the onshore elements of the project infrastructure on communities in North Norfolk, to include:-
  - The proposed landfall site at Cart Gap, Happisburgh;
  - The cable route between the proposed landfall site at Cart Gap, Happisburgh and the district council's boundary with Broadland at Banningham
- To understand key dates in the project timetable / timeline to the point of project approval
- To understand the implications on any approved project timetable of Contract for Difference awards by the Government which might impact upon the construction programme and hence local communities in North Norfolk

#### Membership:-

- The Sub-Committee will comprise 3 members of the District Council's Cabinet and as appropriate relevant local ward members and be advised by officers, initially Steve Blatch, Corporate Director and Head of Paid Service, Geoff Lyon, Major Development Manager and a member of the Council's Communications Team (named individual to be advised)
- Meetings of the Sub-Committee will be supported by a member of the District Council's Democratic Services Team

#### Frequency of meetings:-

The Vattenfall Sub-Committee will meet initially, monthly for a period of six months, with the following programme of meetings proposed (dates to be agreed).