

TERMS OF REFERENCE

The ADEPT Street Lighting Group reports to the ADEPT Engineering Board.

The Lighting Group's remit is to:-

Maintain a network for the escalation and dissemination of information relating to street lighting and electrical street furniture between member authorities across the UK, supporting regional groups as appropriate.

Provide considered advice to member authorities relating to street lighting services,

Represent the interests of member authorities on national bodies and groups including the UK Lighting Board, Elexon's Unmetered Supplies User Group, and the like.

Feed regulatory issues to the UK Lighting Board

Feed technical issues to the ILP

Feed operational issues to the Highway Electrical Association, all as appropriate

Composition

Representatives from the fifteen regional lighting groups including Transport NI

Strategic Road Authorities (Highways England, Transport Scotland, Welsh Trunk Roads Agency)

Transport for London

Institution of Lighting Professionals

Up to three corporate partner representatives attending in rotation.

Meetings

Three times a year or as business dictates

Chair and Vice Chair

The Chair and Vice Chair will be appointed by the ADEPT Engineering Board.

As the position of Chair becomes vacant, the Vice Chair will automatically succeed to the position.

Proposals for Vice Chair will come from the lighting group. If the lighting group fails to nominate a suitable candidate, the Engineering Board appoints an alternative. The Vice Chair regularly attends meetings in that capacity.

The Chair will represent the Group between meetings.

Secretary

The secretary will be appointed from within the group.

The Business Plan

The Group will maintain a business plan which will guide its activities at and between meetings.