



LEP – Sub Committee

Growth Deal Management Board

Private and Confidential: No

06 December 2017

Approval of amendments to the Core Grant Funding Agreement Template

Appendix A refers – circulated separately

Report Author: Julia Johnson, Legal and Democratic Services, Lancashire County Council, 01772 533989, Julia.Johnson@lancashire.gov.uk

Executive Summary

On 11th October 2017 the Board approved changes to the Core template Grant Funding Agreement to be used as a basis for Growth Deal Grant Funding as set out in a Report dated 11th October 2017 by Julia Johnson.

It was also reported at that meeting that the new form of agreement was being tested in the market against a current Growth Deal project (Blackpool Conference Centre) and that we would report back any required changes that needed to be made to the Core Agreement template as a consequence.

Recommendation

The Board are invited to receive, consider, comment and approve further revisions to the Core GFA Template.

Main Revisions to the Core GFA

The changes to the Grant Funding Agreement are set out and highlighted in the document 'Core GFA Revisions – full document' which will be circulated separately. The main revisions are as follows:

Confidentiality, Freedom of Information and Data Protection

Clauses 8, 9 and 10 have been made reciprocal so as to oblige the LEP to comply with obligations relating to confidentiality, Freedom of Information and Data Protection where the LEP holds information relevant to these areas. We regard this as being a reasonable position.



Status of the Parties

Clause 20 has been amended to clarify that neither party is acting as the agent of the other in connection with the Agreement.

Appendix A: Core GFA Revisions – full document

To be circulated separately