



LEP – Sub Committee

Growth Deal Management Board

Private and Confidential: No

Wednesday 5 August 2015

Growth Deal Management Board Governance Arrangements

Report Author: Alison Moore, Programme Office, Lancashire County Council,
01772 538887, Growthdeal@lancashire.gov.uk

Executive Summary

The purpose of this report is to:-

- i. Consider the election of a Deputy Chair
- ii. Propose a schedule of meetings for 2015/16

Recommendation

The Board is invited to

- i. Elect a Deputy Chair
- ii. Approve and confirm the proposed schedule of meetings

Background

- 1.1. The Draft Terms of Reference for the Growth Deal Management Board were presented to, and approved by, Lancashire Enterprise Partnership Board on 16 June 2015.
- 1.2. The Terms of Reference were considered and noted by the Growth Deal Management Board on 8 July 2015.
- 1.3. It was resolved at the meeting on 8 July 2015 that consideration should be given to the election of a Deputy Chair, and that this would be determined at a future meeting. It was also agreed that a proposed schedule of meetings should be developed and presented to the Growth Deal Management Board for ratification.

Election of Deputy Chair



- 2.1 The Terms of Reference state that: "8. The Growth Deal Management Board may appoint one of its number to act as Deputy Chair ("Deputy Chair")."
- 2.2 The following nomination has been received for the role of Deputy Chair:
Professor Robert Walsh.

Schedule of Meetings

- 3.1 The Terms of Reference state that: "The Growth Deal Management Board shall meet according to operational needs"
- 3.2 At the meeting on 8 July 2015 members of the Growth Deal Management Board agreed that in order to support the efficient discharge of the functions and requirements placed upon the Growth Deal Management Board it was prudent to determine and agree a schedule of meetings.
- 3.3 The following schedule of meetings, based on consultation with members of the Growth Deal Management Board, has been developed:

Date	Time	Venue
Tuesday 8 September 2015	2.30pm - 4.30pm	Cabinet Room B, County Hall, Preston
Wednesday 21 October 2015	12.30pm - 2.30pm	Cabinet Room C, County Hall, Preston
Tuesday 8 December 2015	12.30pm - 2.30pm	Cabinet Room C, County Hall, Preston
Monday 18 January 2016	1.30pm – 3.30pm	Cabinet Room D, County Hall, Preston
Wednesday 9 March 2016	12.30pm – 2.30pm	Cabinet Room C, County Hall, Preston
Wednesday 13 April 2016	1.30pm – 3.30pm	Cabinet Room D, County Hall, Preston
Wednesday 8 June 2016	1.30pm – 3.30pm	room to be confirmed County Hall, Preston