



Company Number: 07388600

Lancashire Enterprise Partnership Limited Board

Tuesday, 10th February, 2015 in Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston, at 6.00 pm

Supplementary Agenda

Please find enclosed a report that was listed to follow when the agenda was originally published that is now available.

6. Sub Committee Appointments (Pages 1 - 2)

Report was listed to follow, now attached as a supplementary agenda.



Lancashire Enterprise Partnership Limited

Private and Confidential: NO

Date: 10th February 2015

**Lancashire Enterprise Partnership Chair – Sub Committee Nominations –
Transport for Lancashire Committee, City Deal Executive and Lancashire
Skills Board**

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Council, ian.young@lancashire.gov.uk**

Executive Summary

The Transport for Lancashire Committee, City Deal Executive and Lancashire Skills Board are sub-committees of the LEP. The Chair of the LEP is a member of both Committees, the Terms of Reference of both Committees state that the Chair of the LEP (or their nominee) is a member. The Chair of the LEP wishes to nominate two LEP Directors to represent him on both Committees on a permanent basis, this report requests that the LEP Board note and approve the nominees of the Chair. In addition, following the resignation of the Vice Chair of the LEP, clarification is required regarding the Chair of the Lancashire Skills Board.

Recommendations

The Board is asked to note and approve that:

- (i) Mr Graham Cowley be appointed as the Chair's nominated representative on the Transport for Lancashire Committee;
- (ii) Mr Jim Carter be appointed as the Chair's nominated representative on the City Deal Executive;
- (iii) The requirement for the Lancashire Skills Board to be chaired by the LEP Skills champion be waived pending revised Terms of Reference being submitted to the Board for approval;
- (iv) Ms Amanda Melton, the current Vice Chair of the Lancashire Skills Board, be appointed as the Chair of the Skills Board; and
- (v) Mr Graham Howarth and Mr Paul Holme be appointed as private sector representatives on the Lancashire Skills Board.



1. Background and Advice

- 1.1 The Transport for Lancashire Committee, the City Deal Executive and Lancashire Skills Board are sub-committees of the Lancashire Enterprise Partnership (LEP).
- 1.2 The Chair of the LEP is a member of Transport for Lancashire and the City Deal Executive, the Terms of Reference of both these Committees state that the Chair of the LEP (or their nominee) is a member. The Chair of the LEP wishes to nominate two LEP Directors to represent him on both Committees on a permanent basis, this report requests that the LEP Board note and approve the nominees of the Chair as set out in the recommendation.
- 1.3 In light of the resignation of Mr Owen McLaughlin, it is proposed that Ms Amanda Melton, the current Vice Chair of the Lancashire Skills Board be confirmed as the Chair of the Skills Board until further notice.
- 1.4 In addition, it is proposed that Mr Graham Howarth, HR and Legal Director of Crown Paints, and Mr Paul Holme, Chair of the North West Training Provider Network, be confirmed as private sector representatives on the Skills Board.
- 1.5 It is proposed that revised Terms of Reference for the Lancashire Skills Board be submitted to the LEP Board for approval as part of the Assurance Framework report that will go to the 17th March 2015 LEP Board meeting.