

Appendix 'B'

National LEP Review Issue	Key Actions	Government will...	LEPs will...	Lancashire Position
Role and Responsibilities	Role and Responsibilities	Publish a statement on LEP roles and responsibilities with a focus on productivity and growth	TBC	TBC
	Produce an evidence-based Local Industrial Strategy (LIS)	Publish further guidance on LIS	Produce LIS by end 2020	Significant body of work already in place and being developed with strong engagement with local authority leaders
		Commission an Annual Economic Outlook measuring economic performance across LEPs	TBC	LEP currently produces regular economic monitors and undertakes policy research
	Produce an Annual Delivery Plan	Details to be provided	Publish an Annual Delivery Plan	LEP already produces a budget and delivery plan approved at Board and has published an Achievements Document and Annual Report
	Produce and end of year report	Details to be provided	Publish an end of year report	

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Leadership and Organisational Capacity	Dialogue with government including with PM	Increase frequency and regularity of dialogue		
		LEP Council with PM		Edwin attended first LEP Council with PM
		Minster and Senior official LEP sponsors		Meetings with Lord Henley are more regular, given turnover in our Ministerial sponsors. Meetings arranged with official sponsor starting in the Autumn
	Advertising of Vacancies	Offer to list vacancies on the Centre for public appointments website		LEP has recently advertised Director vacancies
	Appointment of Chair / Deputy	Support with Govt appointments service	Consult widely and transparently with business community	Imminent opportunity to test new process
			Define term limits for Chair Deputy – 3 years seems to be the emerging time period	No fixed-term currently
	Training of Board members	HMG will provide a training programme for LEP Board members		Induction and support already provided to all LEP Directors.
	Board Size		Limit Board to maximum of 20 + optional 5 co-optees	Currently 19 Board Directors with applications pending for 3 vacancies. Process

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				paused in light of national review.
	Improve gender balance and representation		1/3 of Board to be women by 2020	Currently 2 of 19 (10%) women. 1 male BME Director.
	Additional resource	Provide an additional £20m before end 19/20.	It is informally suggested that an additional £200K per year will be provided to each newly compliant LEP.	LCC has been providing match funding and core capacity support valued at nearly £3m since the LEP's inception in 2011
	Secretariat "independent of local government"	Details to be provided	TBC	Need to agree what this means locally. Current LEP executive is provided by LCC staff that are fully or partly funded by the LEP. LCC provides the LEP with company and accountable body services.

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Accountability and Performance	Accountability	HMG to maintain overall accountability	Have a Legal Personality	LEP has a compliant company structure, but LCC control and ownership of LEP company structure will need to be addressed
			Clear statement on the role of Chair, Board Directors and Accountable Body	LEP's fully compliant current assurance framework addresses these points, though await any further changes in national guidance. Our LEP is rated as outstanding, in this regard, by Government auditors
			Participate in local authority scrutiny panels	LEP regularly attends LCC scrutiny and other local authorities by request
			Hold an AGM	Need to plan for this event.
	Measurement	Publish Annual Performance		Annual Report produced with key metrics included
	Intervention	Publish a clear statement on an escalating approach to intervention with underperforming LEPs	TBC	N/A

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	Performance Improvement	Develop approach to performance improvement with sector	TBC	TBC
Geography	No overlaps, potential for mergers	Receive proposals from LEPs or local stakeholders for change by end September	Continue to collaborate across boundaries.	No boundary changes required plus track record of cross-boundary collaboration
Mayoral Combined Authorities		Further consolidate engagement with MCAs and their LEPs	LEPs to have a distinctive role within MCAs	N/A
			MCAs and LEPs to develop clear local agreements and roles and responsibilities	N/A
			Move toward coterminous boundaries	N/A