



Lancashire Enterprise Partnership Limited

Private and Confidential: NO

Date: Wednesday, 30 September 2020

LEP - Programmes Update Report
(Appendices 'A' to 'L' refer)

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Executive Summary

This report provides the Lancashire Enterprise Partnership (LEP) Board with high level updates for each of the LEP programmes.

Recommendation

The Lancashire Enterprise Partnership (LEP) is asked to:

- (i) Note the updates contained in this report;
- (ii) Note the forthcoming decisions; and
- (iii) Provide feedback in terms of changes / additional content for future reports.

Background and Advice

The purpose of this report is to provide Members of the Board with a single high-level programme report, including an update on each of the LEP programmes, with the aim to:

- Provide regular and consistent updates across all programmes, which can be used when Members are promoting / engaging / conducting LEP business.
- Recognise, appreciate and explore the synergies / linkages between programmes to allow a more holistic delivery model.
- Allow members to make individual programme decisions in the context of the complete portfolio of Programmes.
- Assurance of the Performance of individual programmes for which the LEP is accountable to government for.
- Identify any programme risks and agree remedial actions.

Programme Reports

Please find attached at Appendices A–K updates for each of the LEP programmes as detailed below:

- Boost
- City Deal
- Enterprise Zones X 4
- Getting Building Fund



- Growing Places
- Growth Deal
- Lancashire Skills and Employment Hub
- Social Value

Performance

At the last meeting of LEP Board, Members provided feedback in terms of the content of future reports in respect to the following two areas:

Dash Board / Infographics

Members requested that the Programme Manger explore the potential to develop a combined programmes single dashboard of key performance metrics. Work around the development of this is ongoing, a verbal update will be provided to the meeting.

Key Performance Indicators (KPIs)

Members requested that the individual programme reports, where applicable contain KPIs – which could contain a RAG to highlight performance. This has been completed on relevant reports, as appended to this report.

In terms of establishing a clear set of LEP KPIs, please find attached at Appendix L a document that contains core KPIs currently reported to funding bodies and stakeholders by LEP programmes. The draft document is to start the process and discussion for the identification of LEP KPIs, which would reflect the ambitions of the LEP, going beyond purely programme KPIs. Members are asking to consider and comment on the contents.

Following finalisation of the LEP KPI document, a review of each programme will take place to ensure all programmes, where appropriate, are collecting 'LEP' KPI data, as opposed to simply collecting data relevant to the programmes principle funding body.

Actuals – as reported September 2020

The table below contains the combined core KPIs for the LEP programmes as sourced from the individual reports (Appendices A-K). Please note it is expected actuals will increase, upon completion of the KPI review as discussed above.

Key Performance Indicator - Programmes Combined	Actuals
Capital Funding Invested £m	£179.60
Private Sector Investment £m	£146
Other Investment £m	£261
Housing Units	6720
Jobs Created / Jobs Safeguarded / Apprentices	24,954
Commercial Floor space enabled, constructed or refurbished (sqm)	337,247
New or Resurfaced Road (km)	5
New or improved cycle ways (km)	19.75
New or Improved Training learning facility (sqm)	42371
Additional Leaners leading to qualification (up to L4)	10370



Enterprises or Businesses receiving support 12hr + (SME)	3732
Specialist Equipment	19
New products to Market	40

Baselines

In terms of developing the reporting further, the aim is to establish 'baselines' and 'targets' for all appropriate programmes. The provision of this information will provide Members of the Board with the information to establish performance when considering on-going investment decisions.

Risk

Risks associated with each LEP programme have been included in the individual programme update reports. A Single Portfolio Risk Register for the combined programmes will be created, with RAG ratings, which will allow the highest risk programmes to be identified and discussed.

Summary of Decisions Expected

The table below contains the expected decisions from programmes to be presented to the LEP Board either at the next Board meeting (8th December), or via written procedure before the next meeting.

Programme	Decisions expected at LEP Board 8th Dec 20	Decisions expected via written procedure
Growth Deal		Approval of Qtr. 1 & 2 reporting
Getting Building Fund		Potential funding recommendations of up to 10 projects
Growing Places	Funding criteria approval	