LEP – Sub Committee

LEP - Joint Scrutiny Committee

Private and Confidential: NO

Date: Tuesday, 8 March 2022

Constitution, Membership and Terms of Reference of the Committee
(Appendix 'A' refers)

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Executive Summary

An update on the constitution, membership, and Terms of Reference of the LEP Joint Scrutiny Committee.

Recommendation

The LEP Joint Scrutiny Committee is asked to:

(i)   Note the update on the constitution, membership, and Terms of Reference of the Committee, as set out in the report including that Mike Leckie has been appointed as the new Independent Private Sector Chair of the Committee, and

(ii)   To agree to the appointment of a Deputy Chair from amongst the Local Authority Committee Members.

Background and Advice

In accordance with the criteria set out in the governing documents for Local Enterprise Partnerships, the National Local Growth Assurance Framework, the LEP and it's Accountable Body have agreed the Constitution and Terms of Reference of the LEP Joint Scrutiny Committee as attached at Appendix 'A'.

In addition to this, since the last meeting of the Joint Scrutiny Committee held on 24th March 2021, the LEP has identified an Independent Private Sector person to assume the role of Chair – Mike Leckie. In accordance with the Governance requirements for appointments of the Independent Chair this has been approved by the LEP and the Accountable Body for the LEP – Lancashire County Council in addition to being endorsed by the Company Members – Blackpool Council and Blackburn with Darwen Borough Council.

There is provision in the Terms of Reference for the Committee to appoint a Deputy Chair from amongst the Committee Members from the 15 Local Authorities. The Committee is therefore requested to consider nominating and approving the appointment of a Deputy Chair from amongst its members.

List of Background Papers

Paper	Date	Contact/Tel
None		

Reason for inclusion in Part II, if appropriate

N/A