**LEP – Sub Committee**

**Growth Deal Management Board**

**Private and Confidential: No**

13 April 2016

**Growth Deal Monitoring & Evaluation Sub Group Update**

(Appendix 'A' refers).

Report Author: Richard Hothersall, Programme Office, 01772 535430

[growthdeal@lancashire.gov.uk](mailto:growthdeal@lancashire.gov.uk)

|  |
| --- |
| **Executive Summary**  The information below updates the GDMB on:   1. The Monitoring and Evaluation Framework 2. Membership of the Growth Deal Monitoring & Evaluation Sub Group   **Recommendation**  The Growth Deal Management Board is invited to note the contents of this report. |

**Background and Advice**

Monitoring and Evaluation Framework – refresh

At the last meeting of the Growth Deal Management Board it was reported that the Growth Deal Monitoring & Evaluation Framework was being refreshed. At that point the refreshed document was being reviewed by the sub-group prior to submission to the Board. The review has now taken place and a copy of the latest version of the Framework is attached as an Appendix to this report.

Membership of the sub-group

At the last meeting of the Growth Deal Management Board it was acknowledged that

the membership of the sub-group should be reviewed to ensure that the balance between accountable body and non-accountable body representatives is appropriate.

As responsibility for the Monitoring and Evaluation Sub Group will move from the Programme Office from 1 April 2016 it is opportune for the review of membership (including chairing arrangements) to be undertaken at that point.