

LEP AND SUB COMMITTEES

| <u>EXISTING</u> | <u>COMBINED AUTHORITY</u> |
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| GROWTH DEAL MGT BOARD | For current programmes (1,2,3) no change. If there is a future round or similar funding pot a CA would want to have oversight of the process working with the LEP to agree the focus of any future growth fund or similar bids. (Unless Government provides non ring-fenced funds, the key criteria is usually nationally set and informed by agreed strategies) Bid development and on-going programme management would remain with the LEP. |
| ENTERPRISE ZONE GOV COMMITTEE | No change to current EZ arrangements. (Note: this Committee has oversight of three EZs and four sites, but no change proposed in this area). |
| PERFORMANCE COMMITTEE | No change. However, there may be a need to consider/link with required scrutiny arrangements for CA? |
| BUSINESS SUPPORT COMMITTEE | No change. |
| CITY DEAL | No proposal to change governance of the existing deal. However, future deals may have a direct relationship to the CA. |
| EMPLOYMENT AND SKILLS BOARD | Potential for this to be a Joint Committee of the LEP and CA with clear lines of accountability regarding the leadership and delivery of distinct elements of a shared strategy. |
| TRANSPORT FOR LANCASHIRE | Transfers to the CA. Maintains its current LEP representation. CA commits its best endeavours to move from 3 transport authorities to 1 with 15 members (all LAs) ; at which part the Chair of the LEP may acquire voting rights on TFL issues as decided in the CA. (Note: there may be a few legacy hand-over issues in relation to Growth Deal funded transport schemes). |

COMBINED AUTHORITY

| LANCASHIRE PLAN | | | | |
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| An umbrella plan which sets out the priorities of the CA and identifies strategies and partners for delivery. | | | | |
| Skills | Housing | Connected | Prosperous | Public Services |
| Lancashire Employment and Skills Strategy* | Co-ordinated/Joint Local Development Frameworks SHMAs | Co-ordinated/Joint Local Development Frameworks Transport Masterplans Lancashire Strategic Transport Prospectus* | Co-ordinated/Joint Local Development Frameworks Strategic Economic Plan* | STP Community Safety Strategy Domestic Violence Strategy Early Intervention/Prevention Place JSNA |

*shared CA/LEP Strategies (Give consideration to the strategic transport prospectus being a joint strategy, as its strength is the link between transport and growth priorities)