

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	25 April 2019		
Title:	Enterprise M3 LEP Incorporation, Governance Arrangements and Appointments		
Report From:	Director of Economy, Transport and Environment		
Contact name:	David Fletcher		
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1. The Decisions:

- 1.1. That the incorporation of the EM3 LEP is noted.
- 1.2. That noting Councillor Mans' previous appointment to the EM3 LEP Board (until his term expires in July 2019) his consequential appointment as a member and director of the newly incorporated EM3 LEP Ltd is endorsed.
- 1.3. That the Executive Member for Policy and Resources notes the updated EM3 Assurance Framework attached at Appendix 1 and continues to delegate authority to the Head of Legal Services to finalise and agree (on behalf of Hampshire County Council as the Accountable Body) any further changes to both the Enterprise M3 Assurance Framework and the Memorandum of Agreement.
- 1.4. That the Executive Member for Policy and Resources continues to delegate authority to the Head of Legal Services to give approval to spend and commence the procurement process and to complete the appropriate contractual documentation on behalf of the Enterprise M3 LEP Ltd, where the LEP Board has authorised the County Council in its role as Accountable Body to approve such spend and procurement processes. This would be subject to adequate funding provision being made by the Enterprise M3 LEP Ltd Board and compliance with the Enterprise M3 Assurance Framework.
- 1.5. That, in relation to any funding administered by Enterprise M3 LEP Ltd, and subject to the LEP providing instructions on the terms and conditions of the legal contracts, the Executive Member for Policy and Resources continues to delegate authority to the Director of Economy, Transport and Environment to finalise and agree the details of the legal contracts with the individual funding recipients.

1.6. That the Executive Member for Policy and Resources continues to delegate authority to the Director of Economy, Transport and Environment to authorise payments to funding recipients in relation to any funding administered by the Enterprise M3 LEP Ltd, subject to satisfactory monitoring compliance undertaken by Enterprise M3 LEP Ltd.

1.7. That the Executive Member for Policy and Resources notes that under the revised arrangements, the County Council will continue to provide various support services to the LEP, including legal, finance and procurement, subject to revised Service Level Agreements.

2. Reasons for the decision:

2.1. To provide continued appropriate governance arrangements, including delegations to officers in relation to Hampshire County Council's role as Accountable Body to the newly incorporated EM3 LEP, and which are compliant with recently issued national guidelines from Central Government.

3. Other options considered and rejected:

3.1 None.

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: None.

4.2 Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

<p>Approved by:</p> <p>-----</p> <p>Councillor Roy Perry Executive Member for Policy and Resources</p>	<p>Date:</p> <p>25 April 2019</p>
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