

Greater Birmingham and Solihull Supervisory Board

Wednesday, 30th July 2014

Decisions and Actions

Public Agenda

Agenda Item		Decision	Action
1	Apologies for Absence	Noted apologies from Cllr Margaret Sherrey, Cllr Marcus Hart, Andy Street (GBS LEP Chair), Steve Hollis (GBS LEP Deputy Chair) and Mark Rogers (Secretary).	-
2	Notes of the Last Meeting and Matters Arising	Agreed notes from the Supervisory Board meeting on 3 rd July.	-
3	Election of a Chairman	Cllr. Mike Wilcox (Lichfield DC) was elected as Chairman until the Annual Meeting in July 2015.	-
4	Election of Vice Chairman	Cllr. Bill Hartnett (Redditch BC) was elected as Vice-Chairman until the Annual Meeting in July 2015.	-
5	Current Membership & Notification of any Substitute Members for 2014/15	Noted current membership of the Supervisory Board	-
6	Notification of any Declarations of Interest	No declarations of interest were received.	-
7	Appointment of Secretary	Agreed Mark Rogers (Chief Executive Birmingham City Council) as the Supervisory Board's Secretary.	-
8	The Greater Birmingham and Solihull Growth Deal	Noted and endorsed the GBS Growth Deal Authorised the LEP Board to manage the future development and delivery of the Growth Deal. Endorsed the LEP Board decision on 16th July 2014 to	GBSLEP Board to manage the future development and delivery of the Growth Deal. HS2 Strategic Board to deliver

		<p>delegate authority to the HS2 Strategic Board to deliver outputs defined in the Growth Deal in relation to the £2.5m revenue fund made available to enable the development of the HS2 strategy and delivery body (or bodies) through appropriate governance arrangements.</p> <p>Agreed to receive regular reports on progress in relation to the delivery of the Growth Deal to ensure clear political accountability and transparency of decision-making for management of the Local Growth Fund.</p> <p>Endorsed the LEP Board decision to invite Birmingham City Council Cabinet to consider becoming Accountable Body for funding received through the Growth Deal.</p>	<p>outputs in the Growth Deal and report on progress. LEP Executive to circulate Governance arrangements note to clarify arrangements..</p> <p>To bring regular progress reports to the Supervisory Board on the delivery of the Growth Deal.</p> <p>To invite Birmingham City Council Cabinet to consider becoming Accountable Body for Growth Deal funding.</p>
9.	The Greater Birmingham and Solihull Growth Hub	Endorsed the LEP Board decision to spend up to £200k Business Rate Pool on initial work to establish the GBS LEP Growth Hub.	To take forward spend proposals up to £200k Business Rate Pool on initial work to establish the GBS LEP Growth Hub.
10.	Revised Enterprise Zone Investment Plan	<p>Endorsed the LEP Board decision to approve the revised Enterprise Zone Investment Plan for the period 2013/14 to 2022/23 with an allocation of £275 million.</p> <p>Endorsed the LEP Board decision to authorise the Enterprise Zone Executive Board to approve projects requiring Enterprise Zone funding and to make decisions on the priority order for funding for the additional programme.</p> <p>Agreed to receive progress reports on performance</p> <p>Endorsed the LEP Board approval to update the arrangements for Birmingham City Council to act as</p>	<p>-</p> <p>Enterprise Zone Executive Board to approve projects and make funding decisions on the priority order for funding for the additional programme.</p> <p>To report progress updates to the Supervisory Board twice a year.</p> <p>Birmingham City Council, acting as Accountable Body to manage</p>

		Accountable Body for the Enterprise Zone in light of the revised Investment Plan.	business rate uplift and subsequent investment.
11.	Strategic Housing Needs Assessment	<p>Noted the outcome of the interim report stage of the Strategic Housing Needs Study.</p> <p>Endorsed the LEP Board decision of 16 July 2014 to agree the brief for Stage 3 of the Strategic Housing Needs Study as set out in paragraphs 4.5 to 4.11 of the report.</p> <p>Noted the arrangements for a briefing meeting for other local authorities and a workshop for partner organisations</p> <p>Agreed that any minor revisions to the brief as a consequence of the workshop with partner organisations on 31 July be delegated to the GBSLEP Chair, Lead Board Member and Supervisory Board Chair in liaison with the Chairman of the Black Country Joint Committee and otherwise to the full Supervisory Board, electronically if needed for speed of decision-making.</p> <p>Agreed that the final consultants' report and consequential preferred scenario be considered initially in private by GBSLEP Leaders and Chief Executives prior to any public reporting..</p>	<p>-</p> <p>-</p> <p>-</p> <p>Revisions to be agreed as set out if required.</p> <p>GBS Leaders and Chief Executives to consider the consultants' report and preferred scenario and agree approach to publication</p>