

## Greater Birmingham and Solihull Supervisory Board

Tuesday, 14th October 2014

### Decisions

#### Public Agenda

Agenda Item		Decision
1	Apologies for Absence	Noted apologies Cllr Wilcox (Supervisory Board Chair), Cllr Ian Pritchard, Andy Street (GBS Local Enterprise Board Chair), Steve Hollis (GBS Local Enterprise Board Deputy Chair), Cllr Marcus Hart, Cllr John-Paul Campion, Cllr Steve Claymore, Cllr Danny Cook, Cllr George Adamson and Cllr Gordon Alcott.
2	Notes of the Last Meeting and Matters Arising	Agreed notes from the Supervisory Board meeting on 30 <sup>th</sup> July.
3	Greater Birmingham & Solihull Growth Deal Accountability Framework	<p>Agreed the draft Accountability Framework, attached as Appendix A.</p> <p>Agreed the delegations process set out in paragraphs 126 - 132.</p> <p>Agreed the role the Supervisory Board will play in ensuring transparency of decision-making, set out in paragraphs 141 – 146.</p> <p>Noted the Screening List of projects attached as Appendix C.</p> <p>Agreed that projects should proceed under the agreed delegations process and that there are no projects that should instead be brought to the Supervisory Board for full approval.</p> <p>Noted that some aspects of the document remain in progress.</p> <p>Endorsed the LEP Board decision of 26th September 2014 to delegate authority to the GBS Growth Team to finalise the Accountability Framework, in consultation with GBS Finance.</p>
4	Greater Birmingham and Solihull LEP Growth Hub	<p>Noted proposals to take forward the LEP Growth Hub.</p> <p>Endorsed the LEP Board decision to spend a total of £100k to fund two pilot</p>

		programmes from the LEP Growth Fund allocation of £625k subject to the addition of headline performance measures to align with LEP jobs and growth outputs.
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