

**Written statement of a non-key decision**  
**Marches Enterprise Joint Committee**

<b>Title</b>	<b>Marches LEP Accountability and Assurance Framework</b>
Decision maker	Marches Enterprise Joint Committee Information about Marches Enterprise Joint Committee, including the names of the members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873</a>
Date of decision	13 February 2017
Report exemption class	
Purpose	To advise members on the updates made to the Accountability and Assurance Framework and seek Marches Enterprise Joint Committee agreement to adopt the proposed changes.
<b>Decision</b>	<b>THAT:</b> <b>(a)</b> Joint Committee members agree the proposed changes to the Accountability and Assurance Framework.
Reason for the decision	The Marches LEP Accountability and Assurance Framework (AAF) sets out in a clear and transparent way, how the Marches LEP operates in terms of its decision-making, reporting, monitoring and management of public funds. The review and update of the AAF ensures compliance with national guidelines.
Options considered	There are no alternative options, the LEP must have an up to date Assurance Framework that meets government requirements set out in the National Assurance Framework.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where general exception or special urgency provisions apply)	Herefordshire Council and Telford & Wrekin Council: 21 February 2017 Shropshire Council: [Call in expiry date above, plus two working days, i.e. five working days] If general exception or special urgency provisions apply, delete text in this box and type 'Not subject to call-in'.

Steve Charmley .....  
Chairman

Date 13 February 2017

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

and

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.