

Written statement of a key decision
Marches Enterprise Joint Committee

Title	Marches Local Enterprise Partnership Strategic Economic Plan
Decision maker	Marches Enterprise Joint Committee Information about Marches Enterprise Joint Committee, including the names of the members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873
Date of decision	19 March 2019
Report exemption class	Open
Reason for being a key decision	Strategic nature / impact on communities
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve the Marches LEP Strategic Economic Plan 2019 for publication.
Decision	THAT: (a) the Marches Local Enterprise Partnership Strategic Economic Plan at Appendix 1 be approved; and (b) The LEP Director be authorised to make typographical and formatting changes to the document before publication.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50029510
Options considered	<ol style="list-style-type: none"> 1. Not to approve the Strategy. If the Strategy is not approved, the LEP will not have an agreed and updated Strategic Economic Plan to underpin its work and support the development of the Local Industrial Strategy as required by government. 2. The joint committee could identify additional or

	<p>alternative priorities for the SEP. This is not recommended as the priorities set out in the draft plan at Appendix 1 are based on a comprehensive evidence base and build on previous reports including the economic growth strategies of each of the local authority partners in the LEP. The proposed priorities were subject to extensive consultation with all key stakeholders.</p>
<p>Declarations of interest (see below)</p>	
<p>Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)</p>	<p>Herefordshire Council: 25 March 2019 Telford & Wrekin Council: 22 March 2019 Shropshire Council: 26 March 2019</p>

<p>Councillor:</p> <p>Councillor S Davies, Chairman of the Marches Enterprise Joint Committee</p>	<p>Date 19 March 2019</p>
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- 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.