

NOTICE is hereby given in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Marches Enterprise Joint Committee

Member

Cllr M Pate

Cllr A Johnson (Chairman)

Cllr S Davies

G Wynn (non voting member)

Council

Shropshire Council

Herefordshire Council

Telford & Wrekin Council

Marches LEP Board

ITEM: MARCHES GROWTH DEAL UPDATE

Purpose

To agree amendments to the Growth Deal Programme

1 Decision Maker

The above key decision will be considered by the Marches Enterprise Joint Committee on or after 8 December 2016.

2 Background Papers (see Note B)

- Marches Growth Deal, 7 July 2014

3 Classification

Open

4 Notice Period – Key Decision (See Note A)

This Notice provides 28 clear days' notice of the date on which a key decision is to be taken.

Notes

A **Key Decisions are defined as:-**

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- (a) Any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
- (b) Any other decision which in the opinion of the Monitoring Officer is likely to be significant in terms of its effect on:
 - Two or more wards or electoral divisions
 - One ward (unless the number of those affected is very small or it is impractical to treat this as a Key decision)

and having regard to:

- the strategic nature of the decision
 - whether the outcome will have an impact, for a better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality affected.
- (c) Any substantive decision made by the Cabinet to bring forward proposals to Council to amend the Policy Framework (not being subject to call-in).
 - (d) Any substantive decision made by the Cabinet to amend the Policy Framework where Council has granted the Cabinet power to do so (being subject to call-in)

B *Background Papers are defined as:-*

Those documents (not including draft documents) other than published works, that:

- a) relate to the subject matter of the report or, as the case may be, the part of the report; and
- b) in the opinion of the proper officer:
 - (i) disclose any facts or matters on which the report or an important part of the report is based; and
 - (ii) were relied on to a material extent in preparing the report.

Copies of background papers may be inspected on the websites of Herefordshire Council, Shropshire Council and Telford and Wrekin Council or on request by contacting governance services on 01432 260201.

Other documents relevant to the Decision may be submitted to the Decision Maker. Copies of these may be inspected on the Councils' websites or on request by contacting governance services on 01432 260201.

There may be a charge for posting, copying or other necessary charge for transmission in respect of any hard copies requested.

Hereford

Franklin House, 4 Commercial Road, HR1 2BB

Shropshire

Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

Telford & Wrekin

Addenbrooke House, Ironmasters Way, Telford, TF3 4NT

Other documents relevant to the decision may be submitted to the decision maker. Copies of these may be inspected on the Councils' websites and at the places above. There may be a charge for posting, copying or other necessary charge for transmission in respect of any hard copies requested.