

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

Title	MARCHES LEP SCHEME OF DELEGATIONS
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	11 October 2016
Report exemption class	
Purpose	To agree a scheme of delegation as part of the LEP assurance and accountability framework.
Decision	THAT: the schemes of delegation in appendix 1 and 2 be approved.
Reason for the decision	To enable specified decisions to be taken by the director of the Marches LEP.
Options considered	To not adopt a scheme of delegation. This is not recommended because it would not lead to timely and efficient decision-making.
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: 18 October 2016 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'.

Councillor AW Johnson Date 11 October 2016
Councillor AW Johnson, Chairman of the
Marches Enterprise Joint Committee

- 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.