

# AGENDA

## Marches Enterprise Joint Committee

Date: **Tuesday 31 May 2016**

---

Time: **10.00 am**

---

Place: **Craven Arms Community Centre, Newington Way,  
Craven Arms, Shropshire SY7 9PS**

---

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

**Governance Services**

Tel: 01432 260239

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

---

If you would like help to understand this document, or would like it in another format, please call Governance Services on 01432 260239 or e-mail [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Marches Enterprise Joint Committee

## Members:

Councillor AW Johnson  
Councillor M Pate  
Councillor KS Sahota

Herefordshire Council  
Shropshire Council  
Telford and Wrekin Council

## Non Voting Member

Mr G Wynn OBE

Chairman of the Local Enterprise Partnership

## AGENDA

		Pages
1.	<b>ELECTION OF CHAIRMAN</b> To elect a Chairman.	
2.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
3.	<b>NAMED SUBSTITUTES (IF ANY)</b> To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.	
4.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by members of the Committee in respect of items on the agenda.	
5.	<b>MINUTES</b> To approve and sign the Minutes of the meeting held on 15 February, 2016.	5 - 6
6.	<b>MARCHES ACCOUNTABILITY AND ASSURANCE FRAMEWORK</b> To approve the Marches Accountability and Assurance Framework.	7 - 80
7.	<b>ANNUAL REPORT OF THE MARCHES ENTERPRISE JOINT COMMITTEE</b> To approve an annual report of the first year of activity of the Marches Enterprise Joint Committee.	81 - 84
8.	<b>FUNDING SUBMISSION TO DFT LOCAL TRANSPORT MAJORS FUND</b> To approve submission of one or more bids to the Local Transport Majors Fund.	85 - 90
<b>EXCLUSION OF PUBLIC AND PRESS</b>		
RECOMMENDATION:	that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business during any discussion of the appendix to the report on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	
3	<b>Information relating to the financial or business affairs of any particular person</b>	
9.	<b>THE MARCHES LEP MANUFACTURING SKILLS CAPITAL PROJECT</b> To grant preferred bidder status to three organisations and agree arrangements toward contracts for funding under the Marches Growth Deal skills capital fund.	91 - 102