

From: Ennis Vingoe

Sent: 25 February 2020 16:32

To: Gill Hamer; Nicholas Alamanos; Kathryn Jones

Cc: Jo Hardie ; Nicola Woodley ; James Walton; Caroline Jackson ; Ollie Hindle

BCc: Board Members

Subject: Marches LEP Board Resolution - Transfer of Local Growth Funds for NMITE Phase 2 - April 2020

Attachments: MLEP Board - NMITE funding transfer.docx; MLEP Board Appendix 1 - T Bray letter.pdf; MLEP Board Appendix 2 - NMITE Funding Transfer - Draft letter.docx

Importance: High

Email sent on behalf of Gill Hamer

Dear Board Member,

Further to my email dated 17 February 2020 which informed members that a written resolution would be circulated to the Marches LEP Board setting out the terms of the transfer of Local Growth Funds from Shropshire Council (acting as Accountable Body for the Marches LEP) to Herefordshire Council for NMITE Phase 2, please see attached the Resolution and associated appendices.

LEP Board Members are asked to:

* Agree the terms of the transfer of the £5.66m Local Growth Funds for NMITE Phase 2 from Shropshire Council, acting as the Accountable Body for the Marches LEP, to Herefordshire Council as outlined in the draft letter (Appendix 2);

* Authorise J Walton, Section 151 Officer to issue the letter at Appendix 2 on behalf of the Marches LEP to Herefordshire Council.

To ensure that the Board is quorate for this Resolution please can I ask that all members respond to this email by noon on Monday 2 March 2020. Please send responses to Nick Alamanos at
xxxxxxxxxxxx

Very many thanks

Gill

Gill Hamer, Marches LEP Chief Executive
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