

NORTH WARWICKSHIRE BOROUGH COUNCIL

MINUTES OF THE SPECIAL SUB-GROUP

12 April 2016

Present: Councillor Hayfield in the Chair

Councillors Farrell, Humphreys, Jenns, Singh and Sweet

Councillor Phillips was also in attendance.

1 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

2 Devolution

The Chief Executive reported on the current position in relation to the setting up of the West Midlands Combined Authority and set out the main headlines of the proposed Devolution Deal. Members' views were sought on what action, if any, they wished to take at this stage.

Resolved:

That the Chief Executive and Leader of the Council be asked to meet with the Chairman and Chief Executive of the West Midlands Combined Authority with a view to discussing the emerging issues and the options available.

3 Local Enterprise Partnership Funding

The Chief Executive reported on requests for funding in respect of the Coventry and Warwickshire LEP and Growth Hub and the Sub-Group was asked to agree suggested courses of action.

Resolved:

- a That the annual contribution to LEP funding of £20,000 be paid; and**
- b That agreement in principle is given to contribute to the Growth Hub, in accordance with the amounts indicated at paragraph 3.3 of the Chief Executive's report, subject to confirmation:-**
 - (i) of the total amount; and**
 - (ii) that all other authorities also contribute.**

C Hayfield
Chairman