

Agenda Item No 4

Executive Board

24 May 2016

Report of the Chief Executive

Devolution

1 Summary

1.1 Earlier the Special Sub-Group considered my report and addendum on Devolution both of which have been circulated to all Members.

1.2 The minutes of the Special Sub-Group have been circulated to the Board and Members are asked to make a recommendation to Full Council regarding whether or not to join the Combined Authority.

Recommendation to the Council

- a That North Warwickshire Borough Council becomes a non-Constituent Member of the West Midlands Combined Authority;**
- b That the Leader of the Council be nominated as the Borough Council's representative on the West Midlands Combined Authority;**
- c That the Leader, Deputy Leader and Chief Executive continue discussions to ensure that the best interests of the Borough are protected and enhanced through non-Constituent Membership;**
- d That the Chief Executive be authorised to take any action required to implement this decision;**
- e That a supplementary estimate of £25,000 be agreed for the 2016/17 membership and that the membership fee for subsequent years be included as part of the budget making proposals for 2017/18 onwards; and**
- f That a report be taken to the Special Sub-Group regarding the projects to be pursued through the West Midlands Combined Authority.**

The Contact Officer for this report is Jerry Hutchinson (719200).

Background Papers

Local Government Act 1972 Section 100D, as substituted by the Local Government Act, 2000 Section 97

Background Paper No	Author	Nature of Background Paper	Date