

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member – Policy and Resources
Date:	25 October 2012
Title:	Final Governance Arrangements for Enterprise M3 Local Enterprise Partnership (LEP) Growing Enterprise Fund
Reference:	4334
Report From:	Director of Economy, Transport and Environment

Contact name: David Fletcher

Tel: 01962 846125

Email: david.fletcher@hants.gov.uk

1. The decision:

- a) That approval be given for Hampshire County Council to act as the Accountable Body for the Enterprise M3 Local Enterprise Partnership in relation to both Core LEP Funding and the Growing Enterprise Fund, subject to Hampshire County Council's legal, financial and procurement procedures.
- b) That approval be given for Hampshire County Council to draft appropriate contract documentation (subject to the approval of the Enterprise M3 Local Enterprise Partnership) and enter into legal agreements with the individual grant recipients, as instructed by the Enterprise M3 Local Enterprise Partnership, in relation to the Growing Enterprise Fund.
- c) That, in relation to the Growing Enterprise Fund, and subject to the Enterprise M3 Local Enterprise Partnership providing instructions on the terms and conditions of the legal contracts, the Executive Member for Policy and Resources delegates authority to the Director of Economy, Transport and Environment to finalise and agree the details of the legal contracts with the individual grant recipients.
- d) That the Executive Member for Policy and Resources delegates authority to the Director of Economy, Transport and Environment to authorise payments to grant recipients in relation to the Growing Enterprise Fund, subject to satisfactory monitoring compliance undertaken by Enterprise M3.
- e) That approval be given for Hampshire County Council to enter into contracts with any organisations who are providing advice to Enterprise M3 in order to support the activity of LEP funding streams.

2. Reason for the decision:

2.1. This decision is required in order for Hampshire County Council to carry out its responsibilities as the Accountable Body of the Enterprise M3 Local Enterprise Partnership Growing Enterprise Fund.

3. Other options considered and rejected:

3.1. Not Applicable.

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None.

4.2. Conflicts of interest declared by other Executive Members consulted: None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Policy and Resources Councillor T K Thornber, CBE	