



The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

Date: 13<sup>th</sup> March 2013

Dear Sir or Madam,

You are hereby summoned to attend an Extraordinary meeting of the Executive of Bolsover District Council to be held in Chamber Suites 1 and 2, The Arc, Clowne, on Thursday 21<sup>st</sup> March 2013 at 1000 hours.

Register of Members' Interest - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.


You will find the contents of the agenda itemised on page 2.

Yours faithfully,

Chief Executive Officer  
To: Chairman & Members of the Executive

### ACCESS FOR ALL

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INVESTORS IN PEOPLE

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Chief Executive Officer: Wes Lumley, B.Sc., F.C.C.A.  
The Arc, High Street, Clowne, Derbyshire, S43 4JY



The Government Standard

**EXTRAORDINARY EXECUTIVE AGENDA**

**Thursday 21<sup>st</sup> March 2013 at 1000 hours**  
**Council Chamber Suites 1 & 2 The Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b><u>Apologies for absence</u></b>	
2.	<b><u>Declarations of Interest</u></b>  Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:  a) any business on the agenda b) any matters arising out of those items  and if appropriate, withdraw from the meeting at the relevant time.	
3.	Sheffield City Region Local Enterprise Partnership Governance Review <b><i>Recommendation on page 9</i></b>	3 to 18

Committee:	Extraordinary Executive	Agenda Item No.:	3.
Date:	21 <sup>st</sup> March 2013	Status	Open
Category	Within the functions of Executive		
Subject:	Sheffield City Region Local Enterprise Partnership Governance Review		
Report by:	Economic Development and Investment Manager		
Other Officers Involved	Chief Executive Officer Solicitor to the Council and Monitoring Officer Leader to the Council		
Director	Director of Development		
Relevant Portfolio Holder	Councillor A. F. Tomlinson, Portfolio Holder for Regeneration		

#### **RELEVANT CORPORATE AIMS**

**REGENERATION** – Developing healthy, prosperous and sustainable communities by attracting new business investment, encouraging business growth and creating new employment opportunities.

- Enterprise Zone for advanced manufacturing and technology to attract inward investment to grow the City Region economy through a range of incentives including business rate relief and enhanced capital allowances.
- Regional Growth Fund (RGF) Round 3 funding to unlock business investment leading to sustainable, private sector growth.
- Growing Places Fund (GPF) to support transport and housing projects that deliver economic growth and create employment, locally Markham Vale has been supported (£1.5m SCR, £2.5m D2N2).

**SOCIAL INCLUSION** – Promoting fairness, equality and lifelong learning providing the opportunity for inclusion of all individuals in employment and training opportunities

- City Region Deal secured devolved funding packages for local skills to create new apprenticeships and up-skilling existing employees

**TARGETS** – Not Applicable

**VALUE FOR MONEY** - Establishment costs relating to the SCR Authority shall be apportioned between the nine local authorities on a per capita basis. The SCR Authority will agree an annual budget for the purpose of this expenditure. The cost of apportionment shall be met from the existing cash contributions to the core costs of the SCR LEP.

## **THE REPORT**

The governance review echoes the intentions of the SCR Leaders, including the Leaders' Group Meeting on 4<sup>th</sup> September, where it was agreed to legitimise the SCR governance joint decision making with the requisite legislative safeguards. SCR Leaders recognise that forming a SCR Authority will:

- Enable the devolution of *powers and funding* to SCR partners *now and in the future*;
- Align decision making in relation to *strategic* economic development and transport policy;
- Establish a robust and accountable *leadership* structure recognised by Government.

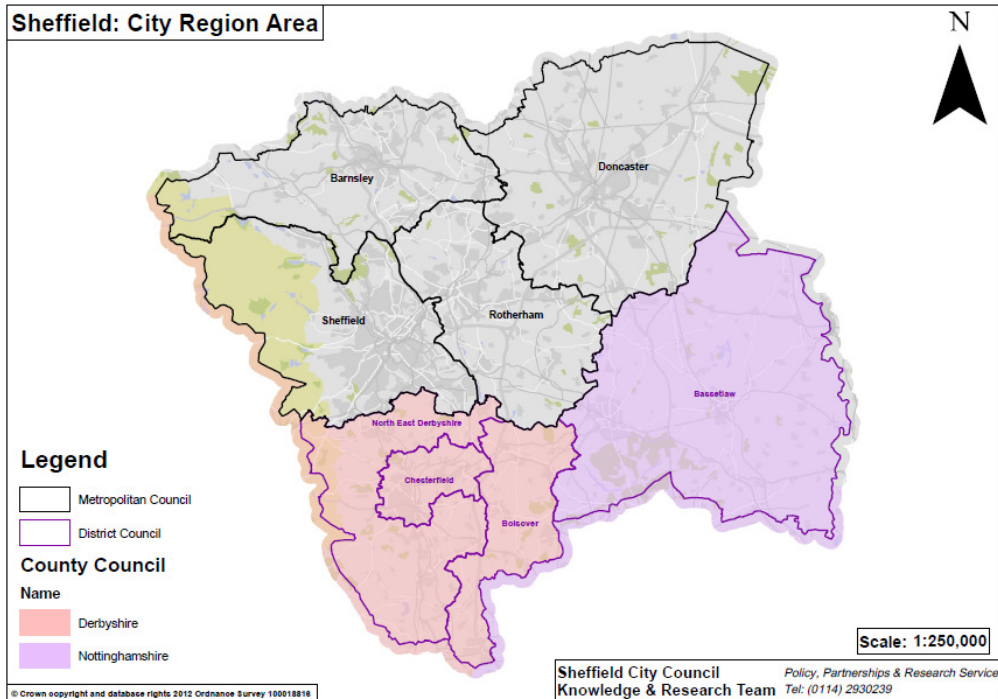
### **1.0 Background Information**

1.1 The Council has played an active role within the Sheffield City Region (SCR) for a number of years. The collaboration was formalised through the SCR Forum and, most recently, has taken the form of the Sheffield City Region Local Enterprise Partnership (SCR LEP) and SCR Leaders Group. In April 2011 approval was given for Bolsover to join the SCR as a Board member of the newly formed Local Enterprise Partnership (LEP). Led by local authorities and businesses across functional economic areas LEPs provide the vision, knowledge and strategic leadership, to drive sustainable private sector growth and job creation.

1.2 The SCR LEP comprises nine local authorities:

- Barnsley Metropolitan Borough Council
- Doncaster Metropolitan Borough Council
- Rotherham Metropolitan Borough Council
- Sheffield City Council
- Bassetlaw District Council
- Bolsover District Council
- Chesterfield Borough Council
- North East Derbyshire District Council
- Derbyshire Dales District Council.

The collaboration reflects the functional scale of the economic geography of the region, as shown in figure 1- below.



**Figure 1**

- 1.3 The significant benefits already secured through SCR collaboration, include:
- Enterprise Zone for advanced manufacturing and technology to attract inward investment to grow the City Region economy through a range of incentives including business rate relief and enhanced capital allowances.
  - City Region Deal secured devolved funding packages for transformative local skills funding model to address skills gaps in key growth sectors. The Deal will lever £44.4m of local public and private sector investment in return for £27.8m of devolved funding from Central Government, to create 4,300 new apprenticeships and 2,000 additional qualifications in key sectors. SCR will also receive new financial powers as part of the Deal to strengthen the City Region's economic self-reliance, through a SCR Investment Fund (SCRIF). These packages will provide flexible financial tools to invest in growth, develop infrastructure, create jobs and stimulate inward investment. It is predicated on the SCR formalising its governance. The City Region Deal is predicated on the SCR formalising its governance.
  - Regional Growth Fund (RGF) Round 3 investing £25m investment will unlock over £100 million of direct business investment, leading to sustainable, private sector growth in the City Region.
  - Growing Places Fund (GPF) £18.5m has been allocated to SCR authorities for immediate short-term investment aimed at supporting transport and housing projects that deliver economic growth and create employment in the City Region, locally Markham Vale has been supported (£1.5m SCR, £2.5m D2N2).

- Start up Loans for Young People pilot to provide small loans to 18 - 24 years old in the process of establishing a business, or have a business in its initial phase. The City Region has secured £500k for up to 200 loans an average of £2,500; however the final amount will be determined by the business plan.
- 1.4 Whilst increased coordination and collaboration has undoubtedly led to tangible benefits for all partners, the SCR governance structure is subject to increased local and national scrutiny. There is a general consensus that the SCR is beginning to outgrow its existing governance structures and arrangements, which have been based on informal, voluntary partnerships without independent legal status.
- 1.5 In accordance with Department of Communities and Local Government statutory guidance it was agreed at the SCR Leaders' Group on 9<sup>th</sup> May and the SCR LEP Board on the 10<sup>th</sup> May 2012 that the SCR should undertake a Governance Review (under s.108 of the Local Democracy, Economic Development and Construction Act (2009) and the Transport Act (2008)).
- 1.6 At the SCR Governance Review (Workshop 1) on 20<sup>th</sup> July 2012 the SCR Leaders recognised that the time is right to take SCR governance from informal collaboration for joint decision making to a legislative structure.
- 1.7 The purpose of this Governance Review has been to:
  - Evaluate the effectiveness and efficiency of existing governance arrangements for economic development, regeneration and transport across the SCR;
  - Consider the options available for making changes to these governance structures and arrangements – such as leaving existing governance unchanged, strengthening or restructuring existing governance arrangements, establishing an Economic Prosperity Board (EPB), and establishing a Combined Authority;
  - Recommend which option is likely to be most beneficial to the SCR.

## **2.0 SCR Governance Review Process**

- 2.1 The SCR Governance Review has been undertaken in conjunction with Government, to address structural arrangements that will be robust and fit for purpose to deliver the SCR's medium to long-term ambitions.
- 2.2 The SCR Governance Review has been prepared following an extensive period of consultation and concludes that establishing a SCR Combined Authority would improve the exercise of statutory functions in relation to economic development, regeneration and transport leading to an enhancement of the economic conditions, performance and SCR growth. The Governance Review includes a 'Scheme for the Combined Authority' this details the proposed area, membership, voting rights, executive arrangements, functions and funding, refer Appendix A. The Scheme will be submitted to the Secretary of State, together with

evidence that that all authorities whose area is included in the Scheme have consented. A draft order is produced by the Secretary of State for consultation followed by an Order being laid in Parliament for approval of both Houses by affirmative resolution. Once approved it becomes law.

### **3.0 What is a Combined Authority?**

- 3.1 A Combined Authority (CA) is a lean, streamlined body that allows the SCR to draw down powers from central government, in line with the freedoms and flexibilities under the Localism Act 2011, devolving decision making and funding for primary functions of transport and economic development. The CA combines two statutory bodies – an *Integrated Transport Authority* and an *Economic Prosperity Board*, to create a sub-regional body responsible for both integrated transport and sustainable economic development/regeneration for the SCR.
- 3.2 In respect of the delegation of economic development and regeneration powers these can be any powers that a local authority has that are to be used to promote economic development and regeneration. The delegation can either be such that only the CA can exercise the function or such that the local authority can also still exercise the function (i.e. the function is shared). As economic development and regeneration is a wide sphere functions this could include a wide range of functions, for example business support, inward investment, business grants, skills and training, strategy preparation and economic assessment duty. There is deliberately no definition of what functions can be delegated as it is a decision for the local area to determine based on the area's needs.
- 3.3 The perceived major benefit of a CA is that improvements can be made through joint decision making and close collaboration at a level that and covers a functional economic market, illustrated by for example the travel to work areas.
- 3.4 The time scale to make the necessary modifications to existing arrangements is 9-15 months, to achieve formation by April 2014. It should however be noted that the combined element of the new structure should not be seen as a merger of local authorities or two tier administration.

### **4.0 SCR Local Enterprise Partnership**

- 4.1 The SCR LEP is a strong partnership between the public and private sector, with an active role in local economic development, inward investment and skills. The LEP's vision is for the City Region to make a greater contribution to the UK economy by reducing dependency of the local economy on the public sector employment and procurement, and creating the right conditions for businesses to grow. It is intended that the LEP becomes a lead advisory body to the SCR Combined

Authority, including providing leadership of particular projects and workstreams.

## **ISSUES/OPTIONS FOR CONSIDERATION**

The Combined Authority for Sheffield City Region will provide a strong, accountable governance model central to the delivery of the City Region Deal. It will enable the City Region to develop a strong relationship with Government based on mutual trust, shared ambition for economic growth and local accountability. The set of agreed principles underpin the establishment of the Sheffield City Region Combined Authority, known as the Sheffield City Region Authority:

- The SCR Authority will remain a lean, streamlined, and focussed decision making body established to secure greater powers and funding from Government.
- No powers will be ceded to the SCR Authority; powers shall be *shared* with the SCR Authority.
- **The SCR Authority should be sustainable and flexible** to reflect new ways of working in the future for example adapt to accommodate the County Councils).
- The SCR Authority will only comprise elected members although private sector members may act in an advisory capacity to the board, and support with specific workstreams.
- The SCR Authority will only be engaged in *strategic* Economic Development and Transport. This means functions at SCR-level relating to economic policy and strategy, skills, inward investment, investment decisions (Investment Fund) and decisions for other shared economic assets (Enterprise Zone).
- The SCR Authority will reflect the full geography of the SCR within the constraints of current legislation.
- Support for membership of the Sheffield City Region Authority will strengthen the strategic partnership arrangements and clearly demonstrate continued commitment to the work of the SCR LEP, and to the economic and employment growth in the City Region.



## **IMPLICATIONS**

**Financial:** The SCR Authority, as a levying body under Section 74 of the Local Government Finance Act 1988, shall have the power to issue a levy to its representative authorities (Barnsley, Doncaster, Rotherham and Sheffield) in respect of the expenses and liabilities attributable to transport. The amount to be raised by the levy shall be apportioned between the representative authorities on a per capita basis.

The costs of the SCR Authority relating to economic development and regeneration (and any start up costs) shall be apportioned between the nine local authorities on a per capita basis. The SCR Authority will agree an annual budget for the purpose of this expenditure. **The cost of apportionment shall be met from the existing cash contributions to the core costs of the SCR LEP.**

**Legal:** Local Democracy, Economic Development and Construction Act (2009) and Transport Act (2008), Section 74 of the Local Government Finance Act 1988 is the power relied upon for forming the Combined Authority,

**Human Resources:** None

## **RECOMMENDATIONS**

- 1) In accordance with the provisions of the Local Democracy, Economic Development and Construction Act 2009 and the Local Transport Act 2008 (as detailed in the 'Scheme'), members formally agree to the Council becoming a member and sharing powers as a member of the Sheffield City Region Authority.
- 2) The Leader of the Council writes to confirm commitment to membership of the Sheffield City Region Authority.

## **REASON FOR DECISION TO BE GIVEN IN ACCORDANCE WITH THE CONSTITUTION**

Support for membership of the Sheffield City Region Authority will strengthen the strategic partnership arrangements and clearly demonstrate continued commitment to the work of the SCR LEP, and to the economic and employment growth in the City Region

**ATTACHMENTS:** Y- Scheme for Establishment of a SCR Combined Authority.

**FILE REFERENCE:**

**SOURCE DOCUMENT:** Draft statutory guidance:  
<http://www.communities.gov.uk/documents/regeneration/pdf/1457197.pdf>

## **Part 2**

# **Scheme for the establishment of a Sheffield City Region Combined Authority**

***January 2013***

## **Section 1 – Intention to establish Sheffield City Region Combined Authority**

### **1. Establishment of Authority**

- 1.1. A Combined Authority (“SCR Authority”) shall be established pursuant to Section 103 of the Local Democracy, Economic Development and Construction Act 2009 (“LDEDCA”).

### **2. Dissolution of South Yorkshire Integrated Transport Authority (SYITA)**

- 2.1. The South Yorkshire Integrated Transport Authority (‘SYITA’) shall be dissolved, pursuant to Section 91 of the Local Transport Act 2008 (‘LTA2008’).

### **3. Name of Authority**

- 3.1. The name of the SCR Authority shall be the *Sheffield City Region Authority*.

### **4. Membership of Authority**

- 4.1. Membership of the SCR Authority will be drawn from the constituent and non-constituent councils listed below:-

- Barnsley Metropolitan Borough Council
- Doncaster Metropolitan Borough Council
- Rotherham Metropolitan Borough Council
- Sheffield City Council.

*(“constituent councils”)*

- Bassetlaw District Council
- Bolsover District Council
- Chesterfield Borough Council
- North East Derbyshire District Council
- Derbyshire Dales Districts Council

*(‘non-constituent councils’)*

## 5. Area of Authority

- 5.1. The SCR Authority area shall be the whole of the following four local government areas:
- Barnsley Metropolitan Borough Council
  - Doncaster Metropolitan Borough Council
  - Rotherham Metropolitan Borough Council
  - Sheffield City Council.
- 5.2. The constituent councils will appoint six elected members<sup>1</sup> to the SCR Authority. to the SCR Authority. Each constituent council will appoint one member. In addition, each year, by equal rotation, two of the constituent councils will each appoint a second member, such second member appointment to be for a one year term.<sup>2</sup>
- 5.3. The Executive of each non-constituent council will appoint one elected member each to the SCR Authority.
- 5.4. Membership of the SCR Authority will be a decision of the Executive of each council.<sup>3</sup>
- 5.5. To maintain the status of the SCR Authority being a “Leaders’ Board” – there will be a protocol that each constituent and non-constituent council appoint its Leader or elected Mayor to the SCR Authority. In addition to this, there will be a protocol that the two additional second member constituent council appointments will be non-voting members and will not regularly attend meetings of the SCR Authority (see section 10.7 below and *footnote 1*).
- 5.6. The Executive of each constituent and non-constituent council shall each appoint another of its elected members to act as a member of the SCR Authority in the absence of the elected member appointed under paragraph 5.2 and 5.3 above (“substitute member”). This elected member must be drawn from the cabinet of that council.<sup>4</sup>
- 5.7. The Executive of a constituent or non-constituent council may at any time terminate the appointment of a member or substitute member appointed by it to the SCR Authority. Appointment and reappointment of a new member will be an executive decision of each constituent and non-constituent Council.<sup>5</sup>
- 5.8. Where a member or substitute member of the SCR Authority ceases (for whatever reason) to be an elected member of the council that appointed them, the elected

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<sup>1</sup> Note: it is a requirement of LDEDCA that the majority of members are drawn from the constituent authorities of the CA.

<sup>2</sup> Note: to be determined how the rotation of appointing 2 members will operate. Examples, the CA could determine at its first meeting, or the face of the Order could specify.

<sup>3</sup> This assumes the council is operating executive arrangements.

<sup>4</sup> This assumes the council is operating executive arrangements.

<sup>5</sup> This assumes the council is operating executive arrangements.

member shall cease to be a member of the SCR Authority, and the Executive of the relevant council shall appoint a replacement member as soon as practicable.

- 5.9. The SCR Authority shall, in each year, appoint a Chair (and Vice-Chair(s)) from among its members. The appointments shall be the first business transacted at the first meeting of the SCR Authority.
- 5.10. No remuneration shall be payable by the SCR Authority to its members (other than allowances for travel and subsistence).
- 5.11. The SCR Authority may co-opt additional, non-voting representatives from, for example, from the SCR Local Enterprise Partnership Board.<sup>6</sup>

## **6. Voting**

- 6.1. The constituent council members of the SCR Authority shall have one vote each.
- 6.2. The Chair of the SCR Authority shall not have a second or casting vote. Subject to the provisions of any enactment, all questions coming or arising before the SCR Authority shall be decided by a simple majority of the members of the SCR Authority present and voting.
- 6.3. In the case of a tied vote or any motion or amendment, the reasons for the failure to agree will be passed to SCR Chief Executives Group who can then work with their officers to identify if the issues can be resolved before being reconsidered, and voted upon, at the SCR Authority. Should a second vote remain tied, then the motion shall be deemed to be lost.
- 6.4. Members from the non-constituent councils will, in accordance with section 85(4) LTA2008, be non-voting members of the SCR Authority. The constituent council members may, in accordance with section 85(5) LTA2008, resolve to extend the voting rights on defined matters to all or any of the non-constituent council members.<sup>7</sup>

## **7. Executive Arrangements**

- 7.1. Executive arrangements (within the meaning of the Local Government Act 2000) shall not apply to the SCR Authority. However, the discharge of the functions of the SCR Authority will be subject to the scrutiny arrangements set out in section 9 below.

## **8. Transport for Sheffield City Region**

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<sup>6</sup> Note: such representation will always be non-voting as such representatives are not members. This is also the mechanism by which County Councils may be represented in the future.

<sup>7</sup> Note: it is considered that one manner of doing this would be to resolve at the beginning of any meeting of the CA those matters that the non-constituent council members may vote upon. It is the intention of the constituent members to extend voting rights to the all non-constituent members with the exception of Derbyshire Dales District Council (who have chosen to be non-voting members of the SCR Authority).

- 8.1. The SCR Authority shall have an executive transport body, Transport for Sheffield City Region Executive (TfSCRE), to exercise its transport functions and support Transport for Sheffield City Region Board (see Section 13). TfSCRE shall have all the functions necessary for it to act as the SCR Authority's executive body in relation to any transport functions delegated to the SCR Authority.

## **9. Scrutiny Arrangements**

- 9.1. The nine local authorities of the Sheffield City Region will establish a joint overview and scrutiny committee to exercise scrutiny functions over the SCR Authority (including, where appropriate, the SCR Authority's sub-boards). Each constituent and non-constituent local authority will appoint one elected member to the joint overview and scrutiny committee.<sup>8</sup>

## **Section 2 – Functions, powers and duties of the CA**

### **10. The function of the SCR Authority**

- 10.1. The purpose of the SCR Authority is to improve the exercise of statutory functions in relation to economic development, regeneration and transport in the SCR leading to an enhancement of the economic conditions and performance of the SCR.
- 10.2. The SCR Authority will have powers in relation to *Strategic* Economic Development. Unless otherwise stated, these powers will be exercised by the SCR Authority on a concurrent basis i.e. no powers have been "ceded" to the SCR Authority from its members. Strategic Economic Development means functions such as:
- Setting City Region Economic Strategies
  - Setting the investment strategy for the Sheffield City Region Investment Fund
  - Making decisions with regard to the Sheffield City Region Investment Fund
  - Making decision in relation to the uplift from Enterprise Zone business rates
  - Setting the SCR for Growth Strategy
  - Coordinated inward investment activity.
- 10.3. The SCR Authority will have the benefit of well being powers which are specifically reserved to Combined Authorities by the LDEDCA 2009 together with a range of incidental powers. These are equivalent to the former powers of well being provided to local authorities which have now been replaced with the General Power of

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<sup>8</sup> Note: the scope and remit of any such joint committee to be determined by the nine SCR councils.

Competence by the Localism Act 2011. These will provide broad powers to address economic development issues.

- 10.4. There may be further advantages in also securing the use of the General Power of Competence for the SCR Authority to provide for maximum flexibility in being able to deal with economic development and regeneration issues. Accordingly, the SCR Authority requests that the Secretary of State exercises his powers under section 87 of the Local Transport Act 2008 so as to provide that the Authority has been delegated the General Power of Competence under section 1 of the Localism Act 2011.
- 10.5. The transport functions of SYITA will be transferred to the SCR Authority. All functions conferred or imposed on the SYITA by any enactment relating to the functions of SYPTE shall be exercisable by the SCR Authority in relation to its executive body (TfSCR).
- 10.6. The SCR Authority shall exercise any function of the Secretary of State delegated to the SCR Authority by the order of the Secretary of State pursuant to Section 86 LTA2008 and Section 104(1)(b), LDEDCA. Such functions shall be exercised subject to any condition imposed by the order.
- 10.7. In addition to the above, the SCR Authority will have the following specific powers exercisable concurrently with the constituent and non-constituent councils. These are viewed as complementary to the broader powers to address economic development identified above:
  - The power under section 144 of the Local Government Act 1972 (the power to encourage visitors and provide conference and other facilities).
  - The duties under sections 15ZA, 15ZB, 15ZC, 17A, 18A(1)(b), of the Education Act 1996 and the power under sections 514A and 560A of that Act (duties and powers related to the provision of education and training for persons over compulsory school age).
  - The duty under section 4(1) of the Local Government Act 2000 (duty to prepare a strategy for promoting or improving the economic, social and environmental well-being of their area and contributing to the achievement of sustainable development in the United Kingdom) and the power under section 4(2) of the Local Government Act 2000 (power to modify their sustainable communities strategy).
  - The General Power of Competence under section 1 of the Localism Act 2011.
- 10.8. These powers will be supplemented by operating “protocols” agreed locally by the SCR Authority and councils. These protocols will include:

- That members of the SCR Authority (i.e. constituent and non-constituent councils) will not act in a way that directly contradicts a decision made by the SCR Authority.
  - That the two additional members drawn from South Yorkshire members on a rotating basis (described at 5.2) will be non-voting members and will not routinely attend meetings of the SCR Authority.
  - That the member appointed by each local authority to the SCR Authority will be the Leader or Mayor of that council.
- 10.9. As detailed in the Governance Review document – the constituent and non-constituent councils of the SCR Authority may, in time, choose to delegate additional powers by virtue of Section 101 of the Local Government Act 1972. These will be executive functions given the remit of the SCR Authority and it will therefore be a decision for the Executive to delegate any further powers to the SCR Authority.
- 10.10. The SCR Authority will not have any specific planning-related powers. However, using general economic development powers, the SCR Authority may agree a SCR spatial strategy – which may be relevant to local planning frameworks.



## **Section 3 – Funding and transfer of property, rights and liabilities**

### **11. Funding**

- 11.1. The SCR Authority, as a levying body under Section 74 of the Local Government Finance Act 1988, shall have the power to issue a levy to its constituent councils in respect of the expenses and liabilities of the SCR Authority which are reasonably attributable to the exercise of its functions relating to transport. The amount to be raised by the levy shall be apportioned between the representative authorities on a per capita basis.
- 11.2. The levy shall be in ten equal instalments payable monthly by the end of the first ten months in the financial year.
- 11.3. The costs of the CA that are reasonably attributable to the exercise of its functions relating to economic development and regeneration (and any start up costs) shall be met by the constituent and non-constituent councils. Such costs shall be apportioned between the nine councils on a per capita basis. The CA will agree an annual budget for the purpose of this expenditure.<sup>9</sup>

### **12. Transfer of Property, Rights and Liabilities**

- 12.1. All property, rights and liabilities of SYITA existing at the transfer date shall transfer to the CA, including rights and liabilities (if any) in relation to contracts of employment.

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<sup>9</sup> Note: funding to be considered.

## **Section 4 – Substructures and internal scheme of delegation**

### **13. Joint Committee – Transport for SCR Board**

- 13.1. The CA and the constituent councils will enter into joint arrangements under Section 101(5) of the Local Government Act 1972, Section 20 of the Local Government Act 2000 and Regulations 4, 11 and 12 of the Local Authorities (Arrangements for Discharge of Functions) (England) Regulations 2000 for the discharge of specified transport functions which will include the establishment of a joint committee to be called the Transport for SCR Board ('TfSCRB').

### **14. SCR Local Enterprise Partnership**

- 14.1. The Sheffield City Region has a strong LEP Board that brings together elected leaders with representatives from the private sector. Such a board is seen as critical for the promotion and facilitation of economic growth in the city region.
- 14.2. This board (or its successors as required by Government) will work alongside the SCR Authority, as well as discharging the practical decision making role in respect of certain functions as required by Government and/or the SCR Authority. The SCR Authority would act as the LEP's 'accountable body' for the holding of LEP funding streams.
- 14.3. It is intended that the SCR Local Enterprise Partnership would be a lead advisory body to the SCR Authority – including providing leadership of particular SCR projects and workstreams. This will "hardwire" a role for the private sector into the leadership of the Sheffield City Region – something that makes the SCR distinctive and unique.

### **15. Other Arrangements**

- 15.1. The SCR Authority may establish sub-structures and sub-committees and delegate powers and functions as is appropriate.