

**Wiltshire Council**

**Council**

**24 February 2015**

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**Delegation of Executive Authority – Joint Strategic Economic Committee**

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**Purpose of Report**

1. To formally report to Council, the delegation of executive authority by the Leader of the Council to the Joint Strategic Economic Committee.

**Background**

2. Cabinet at its meeting on 16 December 2014 considered a report in respect of the governance structure of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP).
3. To assist Council, the report considered by Cabinet is attached as an Appendix as background information.
4. SWLEP will act as an executive body for setting economic development strategy and for guiding growth and investment across the Swindon and Wiltshire area.

**Joint Strategic Economic Committee**

5. Part of this governance structure includes the establishment of the Joint Strategic Economic Committee (JSEC) as detailed in paragraphs 13-16 of the attached report.
6. Its primary purpose will be to provide local democratic and financial accountability for the Swindon and Wiltshire Strategic Economic Plan (SEP), the use of the Local Growth Fund and other related funding streams.
7. As part of the formal establishment of the JSEC, the Leader has delegated executive authority to the JSEC in accordance with the agreed terms of reference as detailed at Appendix 1 to the attached report.
8. This delegation is being reported to Council as required under paragraph 9 of the Cabinet Procedure Rules in Part 7 of the Constitution as an amendment to the Council's Scheme of Delegation.

## Proposal

- 9. Council is asked to note the delegation by the Leader of the Council of executive authority to the Joint Strategic Economic Committee as presented. The Council's Scheme of Delegation – Part 3 of the Constitution will be amended to reflect this delegation.**

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Background Papers

None

Appendix

Report to Cabinet dated 16 December 2014