

D2N2 Investment Board Cover Sheet – 30th September 2019

Document Classification	Restricted <input type="checkbox"/>	Controlled <input type="checkbox"/>	Public <input checked="" type="checkbox"/>
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Meeting and Date	Investment Board - 30 th September 2019		
Subject	Creation of Scrutiny Committee		
Author	S Wainwright	Total no of sheets	1

Papers are provided for:	Approval <input type="checkbox"/>	Discussion <input type="checkbox"/>	Information <input checked="" type="checkbox"/>
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Summary and Recommendation(s)
<p>Members are asked to note this paper which outlines D2N2's Scrutiny arrangements and are requested to put forward contacts from their own authorities to sit on a D2N2 Scrutiny Committee.</p>

D2N2 INVESTMENT BOARD**30th September 2019****Creation of D2N2 LEP Scrutiny Committee**

In January 2019 the Department of Business, Energy and Industrial Strategy (BEIS) issued the National Local Growth Assurance Framework, one requirement is that “LEPS’s should agree with their Accountable Body the appropriate scrutiny arrangements to ensure decisions have the necessary independent and external scrutiny in place.”

D2N2’s own Local Assurance Framework states that “The LEP will utilise both Scrutiny and Audit committee arrangements within Derbyshire County Council, this will also be extended to the chairs of the scrutiny committees across D2N2 to take in the process. The LEP’s audit report will be presented annually to the Investment Board. The Scrutiny Committee will review the annual performance of the LEP’s governance and its funding streams. The LEP will also make an open offer to attend other Local Authority Scrutiny Committees in their area and attend when requested.”

Derbyshire County Council as Accountable Body agreed at its Improvement and Scrutiny Committee for Resources on the 19th September 2019 to host a Working Group to review the D2N2 LEP. This working group will meet up to twice a year and will be in public.

In this instance of the scrutiny board, the topic for discussion will be LEPs delivery with particular reference to the decision making processes of the LEP and Investment Board

Investment Board members are asked to provide contacts from their respective Local Authority Scrutiny Committees who would be interested in forming a D2N2 Committee to scrutinise the LEP and its procedures with relation to funding.

Could interested parties please send details of nominated members to Sarah Wainwright Monday 14th October 2019.