



*making our region more prosperous, sustainable and fairer,  
helping our people and businesses to create and seize opportunities*

<b>Combined County Authority Investment Committee</b>		<b>Agenda Item 9</b>
Date	30 September 2024	
Report Title	<b>Thematic Drivers: Role in supporting the Inclusive Growth Commission</b>	
Accountable Chief Officer	Damien Dacey	
Accountable Employee	Will Morlidge	
Key decision	No	
Public Report	Yes	
Voting Arrangements	The committee will work to progress decisions via consensus, if a vote is required then it will be majority decision in alignment with the terms of reference.	

<b>Recommendation(s) for action or decision:</b>	
<b>The Combined County Authority Investment Committee is recommended to:</b>	
<b>A</b>	<b>Discuss how the committee would like to be engaged and at which stages in the Inclusive Growth Strategy Process</b>

## **1. Purpose**

- 1.1 There will be a number of opportunities for the Investment Board to engage with the Inclusive Growth Commission (IGC) during the development of the Inclusive Growth Strategy (IGS). We would welcome a steer from members about how they would collectively want to engage with the IGC.
- 1.2 We will run through a PowerPoint presentation on the day to help stimulate an open discussion.

## **2. Proposal**

- 2.1 There is no steer from officers. We believe there is no totally right way to do this, although there may be some wrong ways that could lead potential for missed opportunities. We would welcome a debate and a steer from the Committee on how it takes its role in this vital work forward.

## **3. Background**

- 3.1 The purpose of the IGC has been agreed by the Board and will be discussed in detail at the Leaders' meeting on 7<sup>th</sup> October.

## **4. Alternative Options Considered**

- 4.1 This is the beginning of the options process.

## **5. Implications**

### **Financial Implications**

- 5.1 None identified. Funding to support the IGC has been ringfenced by the EMCCA Board.

### **Legal Implications**

- 5.2 The Regional Strategy Programme will deliver the key strategic context within which the Combined County Authority will operate, providing the objectives, missions, and outcomes that EMCCA will seek to deliver in partnership. This will form a key governance foundation for the Combined County Authority.

### **Other Significant Implications**

- 5.3 There is scope for reputational damage if we fail to find a suitable means for the Investment Board to engage the IGC and for members to be able to represent the views of their own networks into the IGC.

### **Background Papers**

- 5.4 A presentation will be shared on the day.