

Stoke on Trent and Staffordshire Local Enterprise Partnership

Partnership Board

**Electronic Decision Record Form in accordance with 7.5 of the
SSLEP Constitution**

1. Decision Title: Chairs Reappointment
2. Decision Date: 16 th January 2016 following circulation on the 9 th January
3. Decision Summary: Having considered the importance of connecting to influencers nationally with the benefits that this brings in terms of profile and investment as well as the need to maintain the momentum that the LEP has created the Executive Group unanimously agreed to recommend to the Partnership Board that the SSLEP extends the contract of our current Chairman – David Frost – for a further three years. In addition having reviewed the time David is devoting to advocacy, promotion, and engagement on behalf of the SSLEP the Group would also recommend that the honorarium is increased to £20k per annum. It would also propose that, in view of the increased workload over the preceding 12 months, this should be back dated to January 2016. This is both commensurate with the level of commitment involved and other LEPs. This cost can be accommodated within the available revenue budget.
4. Was the number of responses quorate – Yes/No
5. Responses In Favour - 17, Against - 1, Abstained - 0, No Response - 3
6. Reasons for Decision (including options): To retain the services of an influential Chair and ensure that the SSLEP is well led. To review the Chairs Honorarium

7. Impact Assessment (if applicable):

The increased expenditure can be accommodated within the SSLEP's revenue budget

8. Implementation Date (start / finish):

31st January 2017

9. Officer Contact Details: Peter Davenport – Partnership Manager

10. Signature (of decision taker): Kerry Diamond – Vice Chair