

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: Ratification of the decisions of the Partnership Board 22nd March 2018
2. Decision Date: 3 rd April 2018
3. Decision Summary: The Partnership Board met on the 22 nd March 2018 to consider the agenda and reports that had been circulated and can be found here As a consequence of apologies there were insufficient Leaders present to achieve a quorum. The minutes of the meeting setting out the recommended decisions were circulated to all members of the Partnership Board for their approval to enable the actions to be taken forwards. The minutes can be found here.
4. Was the number of responses quorate – Yes/No
5. Responses In Favour - 21, Against - 0, Abstained - 0, No Response - 2
6. Reasons for Decision (including options): To ratify the minutes and actions of the meeting held on the 22 nd March to enable the requisite actions to be taken.
7. Impact Assessment (if applicable): The actions agreed will, allow the SSLEP to finalise the Strategic Economic Plan and begin the development of a Local Industrial Strategy, amend the constitution to accord with current guidance, allow loans to enable the delivery of London House Phase 3 and Lichfield South developments from the Growing Places Fund, and other actions.
8. Implementation Date (start / finish): 9 th April 2018

Stoke-on-Trent & Staffordshire

Enterprise Partnership

9. Officer Contact Details: Peter Davenport – Partnership Manager
10. Signature (of decision taker): David Frost - Chairman