



URGENT DELEGATED EXECUTIVE DECISION BY THE CHIEF EXECUTIVE

BURNLEY TOWN HALL

PRESENT

OFFICERS Imelda Grady - Democracy Officer

5. Membership of the Lancashire Enterprise Partnership

Purpose To consider becoming a "Member" of the Lancashire Enterprise Partnership Limited CRN: 07388600 ("LEP").

Reasons For Decision To demonstrate the Council's commitment to support the role of the LEP in meeting the requirements of the Growth Assurance Framework and playing an active part as a "Member" of the company in the future of the LEP.

To comply with the government's guidance and recommendations on the composition of the membership of the LEP and support the LEP's timetable in this regard.

- Decision**
1. The Chief Executive using executive urgency powers agrees to the request from the LEP Board for the Council to become a 'Member' of the LEP; and
 2. The Chief Executive using executive urgency powers authorises the Chief Operating Officer to execute all documents necessary to give effect to this decision.

The decision is urgent to comply with the government's guidance and recommendations on the composition of the membership of the LEP and support the LEP's timetable in this regard

Decision made by: Mick Cartledge
Chief Executive

Date: 29/03/2019
Decision Published on: 22/03/2019

9
18

M. Cartledge 29/3/19