

Agenda Item: 5

Summary of Greater Lincolnshire Joint Strategic Oversight Committee Arrangements

The core functions of the Greater Lincolnshire Strategic Oversight Committee are to:

1. Facilitate cooperation and collaboration between Lincolnshire County Council, North Lincolnshire Council and North East Lincolnshire Council, in so far as it relates to their executive functions on the following themes:
 - a) The development and application of strategy across the Greater Lincolnshire economic region
 - b) The development of opportunities to gain greater alignment across Greater Lincolnshire, where scale and scope are required and can enhance upper tier functions
 - c) The strategic alignment of investment across Greater Lincolnshire
2. Consider strategic use of public funds across the common functions and activities of the Councils, to benefit the economy and support the collective ambitions of the three councils and the region.
3. Act as a formal link between the three upper tier local authorities in Greater Lincolnshire on activity related to the above themes

Terms of Reference

1. Develop and recommend for consideration by each of the authorities, proposals relating to the core functions of the joint committee.
2. Act as an advocate for investment in the sustainable economic development of Greater Lincolnshire and maintain oversight for delivery arrangements relating to the core functions.
3. Align and make recommendations on capital expenditure programmes that operate across Greater Lincolnshire, to ensure the strategic ambitions are effectively delivered in relation to the core functions.
4. Consider reports from sub-regional groups, or other such body or subcommittee/committee and refer recommendations back to the three Councils for further attention.

5. Consider and make recommendations in relation to strategic funding for activities aligned to the core functions.
6. The committee shall comprise of the Leader and one Executive Member from each Council. **The joint committee will be chaired on a rotating basis by the Leader of each of the three local authorities** (first year – Lincolnshire County Council). A co-opted member representative from the Greater Lincolnshire Local Enterprise Partnership will be in attendance as a non-voting member (together with its Chief Executive or nominated officer as supporting officer).
7. Any recommendations made by the joint committee must be referred back to each of the three authorities for consideration through existing democratic processes.
8. **The Secretariat of the Greater Lincolnshire Joint Strategic Overview Committee is also to be on a rotating basis** (first year North Lincolnshire Council). Meetings are open to the press and public, and agendas, minutes and papers are published by the Secretariat, in line with the requirements of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) Regulations 2012.