

# LEP Review: Summary of position

Recommendation	Proposed response
<b>Produce Annual Delivery Plan and end of year report</b>	This is an iteration of the existing approach. Agree Delivery Plan March 2019 Board
<b>Consult widely and transparently before appointing Chair and Deputy Chair</b>	Our approach is already transparent. We will, however, seek agreement of an updated approach at Strategic Board
<b>Introduce defined term limits for Chair and Deputy Chair</b>	All board members have already agreed to 2 year renewable terms (on a 2+2+2 basis). Considering 3 year terms.
<b>Private sector must represent 2/3 of the Board. Maximum board size of 20</b>	Retain status quo board composition
<b>Improve gender balance and representation of those with protected characteristics</b>	Will demonstrate commitment to this. Plan for implementation to be developed
<b>Provide a secretariat independent of local government</b>	Will illustrate the independence of the current secretariat. TUPE/pension costs of any move will prove prohibitive.

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<b>Should have a legal personality</b>	We will pursue this on the basis that it maintains our standards of transparency and supports federated model
<b>Identify a single Accountable Body</b>	We already have a single Accountable Body and will seek Board's agreement to request a continuation of this
<b>Hold an Annual General Meeting open to the public.</b>	We will continue to hold AGMs. Our levels of transparency around Board meetings set the standard for other LEPs
<b>Set out exactly who is accountable for spending decisions</b>	This is already provided in our Assurance Framework. Refreshed Assurance Framework to be agreed March 2019
<b>Ensure external scrutiny and expert oversight, inc. local government scrutiny</b>	We are already subject to scrutiny and will ensure that the same principles apply if our form changes

# LEP Review: Clarification of current board composition

<b>South East LEP: Existing board composition</b>		
	<b>Private/other</b>	<b>Public</b>
Chair	1	
Business reps: EBB & OSE	5	
Local Government reps: EBB & OSE		5
Business reps: KMEP	4	
Local Government reps: KMEP		4
Business reps: TES	3	
Local Government reps: TES		3
HE	1	
FE	1	
Social Enterprise	1	
<b>Totals</b>	<b>16</b>	<b>12</b>
<b>Percentage of board</b>	<b>57%</b>	<b>43%</b>

# LEP Review: Board + 2

South East LEP: Enlarged Board composition		
	Private/other	Public
Chair	1	
Local business reps	12	
Local Government reps: EBB & OSE		5
Local Government reps: KMEP		4
Local Government reps: TES		3
HE	1	
FE	1	
Social Enterprise	1	
<i>2 additional businesses</i>	2	
<b>Totals</b>	18	12
<b>Percentage of board</b>	<b>60%</b>	<b>40%</b>