

Solent Local Enterprise Partnership Scheme of Delegation LEP Board and Sub-Panels

		Project Expenditure				
Decision		LEP Board	LEP Funding, Finance, and Performance Management	Business Support Investment Panel	LEP Advisory Panel / Forum / Task and Finish Group	LEP Team/Accountable body
	To authorise the commissioning of work and services incidental to or necessary for the successful completion of LEP projects.	Unlimited (in agreement with Chief Finance Officer/S151 Officer)	To a sum of £999,999 (in agreement with Chief Finance Officer/S151 Officer)	To a sum of £100k (in agreement with Chief Finance Officer/S151 Officer)		In cases where a decision cannot reasonably be deferred, LEP Chief Executive or in the event that they are unavailable, the nominated Chief Accounting Officer, in agreement with Chair of LEP Board or in the event that they are unavailable the Deputy Chair of LEP Board or LEP Board Delivery Champion, and S151 Officer or their nominated Representative

Management of Contracts and Non-Compliance						
Decision		LEP Board	LEP Funding, Finance, and Performance Management	Business Support Investment Panel	LEP Advisory Panel / Forum / Task and Finish Group	LEP Team/Accountable body
	Agreement of changes to proposals considered as a result of any contract negotiation process which results in a material change to the project	Unlimited (in agreement with Chief Finance Officer/S151 Officer)	To a sum of £999,999 (in agreement with Chief Finance Officer/S151 Officer)	To a sum of £100k (in agreement with Chief Finance Officer/S151 Officer)		In cases where a decision cannot reasonably be deferred, LEP Chief Executive, or in the event that they are unavailable, the nominated Chief Accounting Officer in agreement with Chair of LEP Board or in the event that they are unavailable the Deputy Chair of LEP Board or LEP Board Delivery Champion, and S151 Officer or their nominated representative
	Implementation of LEP Performance Management Matrix and Corrective Actions Matrix	Projects experiencing significant concerns in line with Corrective Actions Matrix	Projects experiencing some concerns in line with Corrective Actions Matrix			All projects in line with Corrective Actions Matrix

	Recovering funding where there has been non-compliance, misrepresentation or under-performance or decisions not to pursue recovery where there is identified non-compliance and legal grounds to do so	Unlimited (in agreement with Chief Finance Officer/S151 Officer)	To a sum of £999,999 (in agreement with Chief Finance Officer/S151 Officer)			
Policy and Recommendation						
Decision		LEP Board	LEP Funding, Finance, and Performance Management	Business Support Investment Panel	LEP Advisory Panel / Forum / Task and Finish Group	LEP Team/Accountable body
	Adoption of policy and strategic plans	LEP Board				
	Responding to consultations	LEP Board or LEP Chairman or Chair of FFPMG or nominated LEP Director lead for relevant area	In agreement with the LEP Board Chair and Chief Executive		Limited to matters falling within the scope of the theme of the sub-panel, and in agreement with the Chair of the LEP or Funding, Finance and Performance Management or Assistant Director of Strategy and Programme Development	

	Providing support or approval to third-party bid applications	LEP Board (unlimited) and LEP Chairman (where support has no financial implications for LEP)	Up to £10million, in agreement with the Chair of the LEP Board and/or Chief Executive		Limited to matters falling within the scope of the theme of the sub-panel, and in agreement with the Chair of the LEP or Funding, Finance and Performance Management or Solent LEP Assistant Director of Strategy and Programme Development (where support has no financial implications for LEP)	
Bid applications of the LEP						
Decision		LEP Board	LEP Funding, Finance, and Performance Management	Business Support Investment Panel	LEP Advisory Panel / Forum / Task and Finish Group	LEP Team/Accountable body
	Submitting an application for funding	LEP Board (unlimited)	Up to £2million, in agreement with the Chair of the LEP Board and/or Chief Executive and Chief Finance Officer/S151 Officer			