

Appendix A

Part Two - Other Functions of the Committee

1. To receive reports from the Business Advisory Board, any Sub Committee of the Joint Committee and the Growth Directors (management) Group.
2. Any time review and agree proposed changes to the Functions of the Committee and seek approval of the same from the three Councils.
3. To agree and approve any proposed governance and or reporting structure that the Committee sees fit.
4. To act as a **sub-regional** strategic body; setting and reviewing objectives **and approving expenditure on revenue and capital projects** for strategic economic development across Cheshire and Warrington, including;
 - a. Providing a coherent single position on major strategic issues;
 - b. agreeing major economic priorities across Cheshire and Warrington;
 - c. **considering** recommendations made by any Sub Committee, the Business Advisory Board or Growth Directors (management) Group;
 - d. agreeing Lead and/or Accountable Body status for LEPCo/ECW and any projects undertaken;
 - e. **influencing** and **aligning** government investment in order to boost economic growth across Cheshire & Warrington;
 - f. **having** regard to the duty to cooperate and the Joint Committee's overall function as set out above;
 - g. to ensure alignment between decision making on areas of policy such as land use, transportation, economic development and wider regeneration;
 - h. **co-ordinating** and **aligning** decision making on transport across Cheshire and Warrington ensuring that business views are taken on board and that the Councils' adopted plans are reflected in strategic priorities;
 - i. deciding on capital expenditure programmes which are delivered across Cheshire & Warrington and ensuring policy and programmes are delivered effectively through LEPCo/ECW
 - j. Providing strategic direction and oversight across potential devolution for Cheshire and Warrington.**