



Black Country Funding Applications Sub-Group Terms of Reference

1. Terms of Reference

The Sub Group will make recommendations to the partnership Board on:-

- Applications for Regional Growth, Growing Places and City Deal Public Works Loan Board funding.
- The criteria and processes for assessing these applications and terms and conditions to be attached to agreed grants and loans
- Monitoring the spend and progress of approved projects and the delivery of outputs and proposals to increase the take up, recycle or otherwise allocate or prioritise the use of the relevant funds
- the inclusion and prioritisation of submissions for Growth Deal funding in the Fund Pipeline;

2. Membership

The Membership of the Sub-Group will comprise five private sector members of the LEP Board one of whom will be appointed as Chair. If necessary a private sector representative with experience of transport matters may be invited to attend and speak on Local Growth Fund submissions in this area.

3. Attendance at Meetings

Notwithstanding the requirements of the Local Enterprise Partnership Access to Information Rules, meetings will be attended by:

- i. Sub-Group Members,
- ii. The Black Country Consortium Chief Executive as head of the Partnership Secretariat she may designate and such other agents of the Secretariat employed to support the process of assessing applications.
- iii. Designated officers of the Accountable Bodies for the relevant funds;

iv. A representative from the Department for Communities and Local Government

v. Other observers by resolution of the Sub-Group or at the request of the Chair of the Sub-Group where expert input is required for a particular application or to advise on the management or use of the relevant funds;

4. Proceedings of the Sub-Group.

Proceedings of the Sub-Group will be conducted in accordance with the terms of the Black Country Local Enterprise Partnership Quality Assurance Framework as appropriate