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|   | <p><b>Council</b><br/><b>28 July 2015</b></p>   |
| <p style="text-align: center;"><b>Title</b></p>                   | <p><b>West London Economic Prosperity Board</b></p>   |
| <p style="text-align: center;"><b>Report of</b></p>               | <p>Head of Governance</p>   |
| <p style="text-align: center;"><b>Wards</b></p>                   | <p>All</p>  |
| <p style="text-align: center;"><b>Status</b></p>                  | <p>Public</p>   |
| <p style="text-align: center;"><b>Enclosures</b></p>              | <p>Annex 1 – Report to Policy and Resources Committee, 9 July 2015</p> <p>Appendix A - West London Alliance Vision for Growth</p> <p>Appendix B - West London Economic Prosperity Board Functions and Procedure Rules</p> |
| <p style="text-align: center;"><b>Officer Contact Details</b></p> | <p>Andrew Charlwood, Head of Governance (Acting)<br/> <a href="mailto:andrew.charlwood@barnet.gov.uk">andrew.charlwood@barnet.gov.uk</a><br/>                 020 8359 2014</p>   |

### Summary

This report encloses the report that was considered by Policy and Resources Committee and sets out the recommendations the Committee made to Full Council.

### Recommendations

1. That the Council note the work being undertaken to develop an Economic Prosperity Board across west London.
2. That Council
  - a) approve the functions and procedure rules for the West London Economic Prosperity Board,
  - b) set up the section 102 Joint Committee and appoint the member and substitute member to sit on it
  - c) amend the constitution to reflect the governance arrangements of the West London Economic Prosperity Board.

**3. That Council instructs officers to develop proposals on a referral mechanism for the joint committee, in consultation with the chair of the Constitution, Ethics and Probity Committee, to be agreed at the next Council meeting on 20 October 2015.**

**4. That Council delegate responsibility to the Chief Executive Officer, in consultation with the Leader, to incorporate and clear any minor amendments to the functions and procedure rules made after 28 July 2015.**

## **1. WHY THIS REPORT IS NEEDED**

1.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

## **2. REASONS FOR RECOMMENDATIONS**

2.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

## **3. ALTERNATIVE OPTIONS CONSIDERED AND NOT RECOMMENDED**

3.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

## **4. POST DECISION IMPLEMENTATION**

4.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

## **5. IMPLICATIONS OF DECISION**

### **5.1 Corporate Priorities and Performance**

5.2 As set out in the report to Policy and Resources Committee, 9 July 2015.

### **5.3 Resources (Finance & Value for Money, Procurement, Staffing, IT, Property, Sustainability)**

5.3.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

### **5.4 Legal and Constitutional References**

5.4.1 Constitution, Responsibility for Functions – sets out the functions of Full Council including approval of the strategic financing of the Council, upon recommendations of the Policy and Resources Committee.

### **5.5 Risk Management**

5.5.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

**5.6 Equalities and Diversity**

5.5.1 As set out in the report to Policy and Resources Committee, 9 July 2015.

**5.7 Consultation and Engagement**

5.8 As set out in the report to Policy and Resources Committee, 9 July 2015.

**6. BACKGROUND PAPERS**

6.1 As set out in the report to Policy and Resources Committee, 9 July 2015.