Greater Birmingham and Solihull Supervisory Board

Tuesday, 14th October 2014

Decisions

Public Agenda

	Agenda Item	Decision
1	Apologies for Absence	Noted apologies Cllr Wilcox (Supervisory Board Chair), Cllr Ian Pritchard, Andy Street (GBS Local Enterprise Board Chair), Steve Hollis (GBS Local Enterprise Board Deputy Chair), Cllr Marcus Hart, Cllr John-Paul Campion, Cllr Steve Claymore, Cllr Danny Cook,
		th July.
3	Greater Birmingham & Solihull Growth Deal Accountability Framework	Agreed the draft Accountability Framework, attached as Appendix A. Agreed the delegations process set out in paragraphs 126 - 132. Agreed the role the Supervisory Board will play in ensuring transparency of decision- making, set out in paragraphs 141 – 146. Noted the Screening List of projects attached as Appendix C. Agreed that projects should proceed under the agreed delegations process and that there are no projects that should instead be brought to the Supervisory Board for full approval.