



Warwick District Council 7 October 2015

This is a summary of decisions and not the formal minutes of the Council. It is intended to give early notice of the decisions taken.

Item 3 - Devolution and Economic Growth – options for a combined authority

- 1) That this Council declines the invitation to become a Non Constituent Member of the proposed West Midlands Combined Authority **on the current terms.**
- 2) That this Council notes the current position in respect of its preferred option for a Coventry and Warwickshire Combined Authority and agrees to retain this option in case the proposed West Midlands Combined Authority does not develop as currently envisaged
- 3) That this Council seeks a review of the current Joint Committee covering Coventry and Warwickshire and Hinckley and Bosworth to enhance and maintain the strong local economic ,housing and planning linkages and the local authority input into the Coventry and Warwickshire Local Economic Partnership (LEP)
- 4) That the Council agrees to participate in proposals for public sector reform in the sub region or Warwickshire should it receive an invitation to do so from the Warwickshire County Council **or should any improved proposals be offered by the WMCA.**
- 5) That the Council agrees that the governance arrangements for any new Business Rates Pool are agreed and signed off by the Chief Executive and Head of Finance in consultation with the relevant portfolio holders (Leader and Finance)