
LGR IMPLEMENTATION BOARD

SUMMARY OF DECISIONS

14 November 2022
(Published on 15 November 2022)

Item No.	Title
3	Draft Minutes from the last meeting held on 27th September 2022
	DECISION The Board is asked to confirm that the draft minutes of the previous meeting are accurate or to agree any amendments that are necessary.
5	Programme Update including scorecard update
	DECISION Following consideration of the officer PowerPoint presentation and discussion, the LGR Implementation Board noted: <ul style="list-style-type: none">• The programme update including the scorecard.
6	Risk update
	DECISION Following consideration of the officer PowerPoint presentation and discussion, the LGR Implementation Board noted: <ul style="list-style-type: none">• Note the 19 risks now on the programme level register.• Note the update from the last meeting and to the register.• Note the feedback from LGR Joint Scrutiny From 27th October.• To identify anything further the committee wish to consider as a risk for the programme.
7	Local Community Network (LCN's)

Item No.	Title
	<p>DECISION</p> <p>Following consideration of the officer PowerPoint presentation and discussion, the LGR Implementation Board noted:</p> <ul style="list-style-type: none"> • Note the findings described in the Executive Decision Report-Local Community Network (LCN) Consultation review. • To Provide comments and views on the findings of the Executive Decision report and the proposed recommendation.
8	Asset and Service Devolution Strategy
	<p>DECISION</p> <p>Following consideration of the officer PowerPoint presentation and discussion, the LGR Implementation Board noted:</p> <ul style="list-style-type: none"> • To agree a phased devolution, offer as set out in the 'Phased Approach' section of this report including the key principle. • To agree to develop the proposed alignment between MTFP and service / asset devolution while acknowledging the need to balance financial and political priorities. • To agree the project team and governance pre-vesting day. • Undertake a gateway review for the Bridgwater pilot to understand the lessons learnt to date, refocus, and re-energise the pilot to enable further learning and inform the framework, prospectus, and toolkit. • Continue to engage with other Councils and organisations to understand any lessons learnt. • Agree that the approach to Taunton Town Council devolution sits outside the framework. • Consider the feedback provided by LGR Joint Scrutiny and make any additional observations.

Item No.	Title
9	Updated Implementation Plan and Strategic Objectives
	<p data-bbox="268 275 411 304">DECISION</p> <p data-bbox="268 315 1382 389">Following consideration of the officer PowerPoint presentation and discussion, the LGR Implementation Board noted:</p> <ul data-bbox="316 443 1394 600" style="list-style-type: none"> <li data-bbox="316 443 1394 600">• Note that the executive are asked to approve the amended Implementation Plan as provided in appendix A, in order to discharge its responsibilities as laid out in the Somerset (Structural Changes) Order 2022.
10	LGR Implementation Board Forward Plan
	<p data-bbox="268 804 411 833">DECISION</p> <p data-bbox="268 844 1238 918">Following consideration of the Forward plan and discussion, the LGR Implementation Board noted:</p> <ul data-bbox="316 972 1311 1046" style="list-style-type: none"> <li data-bbox="316 972 1311 1046">• To add to the forward plan the Staff survey, Day one readiness and communications