## **UK Shared Prosperity Fund & Rural England Prosperity Fund governance structure.**

**Lead Cabinet Member –** Cabinet Member for Business Enterprise and Community Infrastructure

**UKSPF Lead Officer** – Responsible for the leadership of the programme, reporting to CLT and Membership – AD Enterprise & Growth

**Programme Officer** – Day to day operational running of the programme responsible for the commissioning, monitoring, management and evaluation of all contracts and Government reporting requirements relating to UKSPF and RPF. Reporting to Enterprise TM and AD Enterprise & Growth.

Officer Steering Group (OSG) – chaired by the AD Enterprise & Growth (UKSPF Lead Officer) and will consist of the theme leads and supported by the Programme Officer. Oversight of the day-to-day operations of the programme around progress, management, monitoring, evaluation, commissioning, project award funding and comms, and recommending decisions etc to the CLT Challenge Board. Meeting fortnightly to start with and then moving to monthly and to meet before CLT Challenge Board.

**CLT Challenge Board** – Challenge Board receiving reports and recommendations from OSG on commissioning projects, individual funding applications, monitoring, evaluation, financial updates and overall management of the programme. Meet monthly.

**South Staffordshire Partnership** – engaging and utilising the existing partnership with a standing agenda item, UKSPF Lead Officer to provide updates on the programme, discussion on priorities, joint funding opportunities etc. Not decision making but advisory. Quarterly updates.

Cabinet Members – Quarterly updates on progress, commissioning decisions etc.

Cabinet – Decision making body when decisions required on an 'as and when' basis.

**Overview & Scrutiny Committee** – twice yearly reporting and opportunity for Members to be updated on progress plus the chance to scrutinise etc.

See structure below

## **UKSPF & REPF GOVERNANCE STRUCTURE**

