

Glasgow City Region Governance Review Phase 2 – Proposed scope agreed.

11 There was submitted a report by the Director of Regional Economic Growth setting out the proposed scope for the Glasgow City Region Governance Review Phase 2, advising

- (1) that in June 2020, the Chief Executives' Group (CEG) had agreed to a comprehensive review of the City Region's governance structures which had been prompted by conditions set out in the Gateway Review One approval letter and by other complementary work including the audit of governance effectiveness;
- (2) that the primary purpose of the review had been to assess the effectiveness of governance structures, overall and at an individual group level, to understand whether the structure's groups remained fit for purpose in terms of make-up, scope, membership, how they operated, what they delivered and how they worked together;
- (3) that the review had been split into 2 stages with the Phase 1 Report presented to the CEG on 26th November 2020 and thereafter approved by this Cabinet on 8th December 2020, with Phase 1 primarily focused on the working arrangements of the existing structures in order to identify operational improvements which could be made to these arrangements, and that since December 2020, the Programme Management Office (PMO) had sought to implement all Phase 1 recommendations, with the Phase 1 Report also noting that further change would be required to structures following the development of the Regional Economic Strategy;
- (4) of the proposed scope of the Phase 2 wider review which had been set out in a report to this Cabinet on 8th December 2020, including:-
 - (a) ongoing discussion and consideration by this Cabinet of additional powers for the Region;
 - (b) changes which might be required to City Region resources and to governance structures to reflect changes/additions to leadership roles across Regional Partners in light of the refreshed Regional Economic Strategy;
 - (c) integration of the Clydeplan Authority staff into the wider Regional team;
 - (d) arrangements for private sector engagement following the disbanding of the Economic Leadership Board at the end of 2019;
 - (e) the role and membership of the Independent Commission on Economic Growth; and
 - (f) the ongoing development of the Clyde Mission initiative and its associated governance arrangements;

- (5) of a number of key developments since December 2020 of relevance to each of the above matters outlined at paragraph (4) above, as detailed in the report; and
- (6) that following approval of the proposed scope as set out in the report, the PMO would develop and present to the next meeting of the CEG, a proposed approach and timetable for the completion of the Glasgow City Region Governance Review Phase 2.

After consideration, the Cabinet agreed the proposed scope for the Glasgow City Region Governance Review Phase 2, as detailed in the report.