



LEEDS CITY REGION
ENTERPRISE
PARTNERSHIP



BUSINESS INVESTMENT PANEL

**MEETING TO BE HELD AT 10.00 AM ON THURSDAY, 21 SEPTEMBER 2017
IN COMMITTEE ROOM A, WELLINGTON HOUSE,
40-50 WELLINGTON STREET, LEEDS**

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

3. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC

1. To highlight Appendix 1 to Agenda Item 4, Appendix 2 to Agenda Item 5, Appendices 1, 2, 3 and 4 to Agenda Item 6 and Appendices 1 and 2 to Agenda Item 7 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons outlined in the report.
2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out at paragraph 6 of Agenda Item 4, paragraph 5 of Agenda Item 5, paragraph 5 of Agenda Item 6 and paragraph 7 of Agenda Item 7.
3. If the recommendations are accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendix 1 to Agenda Item 4, Appendix 2 to Agenda Item 5, Appendices 1, 2, 3 and 4 to Agenda Item 6 and Appendices 1 and 2 to Agenda Item 7 on the grounds that they are likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and for the reasons set out in the report that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4. MINUTES OF THE MEETING OF THE INVESTMENT PANEL HELD ON 20

JUNE 2017

Copy attached.
(Pages 1 - 6)

5. STRATEGIC INWARD INVESTMENT FUND UPDATE

David Shepherd
(Pages 7 - 26)

6. BUSINESS GRANTS PROGRAMME UPDATE

Neill Fishman
(Pages 27 - 70)

7. GROWING PLACES FUND LOANS UPDATE

Chris Brunold
(Pages 71 - 78)

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

Tuesday 17 October 2017, 14.00 - 16.00, Committee Room A, Wellington House,
Leeds.

Signed:



WYCA Managing Director