

BUSINESS INVESTMENT PANEL

**MEETING TO BE HELD AT 3.00 PM ON MONDAY, 11 DECEMBER 2017
IN COMMITTEE ROOM B, 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**

To highlight Appendices 1 and 2 of Agenda Item 5, Appendices 1 and 2 of Agenda Item 6 and Appendix 1 of Agenda item 8 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 information, for the reasons outlined in the report.

To consider whether or not to accept the officers' recommendation in respect of the above information as set out at paragraph 5 of Agenda item 5, paragraph 5 of Agenda item 6, and paragraph 5 of Agenda item 8.

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 Appendices 1 and 2 of Agenda item 5 Appendices 1 and 2 of Agenda item 6 and Appendix 1 of Agenda item 8 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 14 NOVEMBER 2017

(Pages 1 - 4)

5. STRATEGIC INWARD INVESTMENT FUND UPDATE

Led by: Sam Lewis, Lorna Holroyd

(Pages 5 - 38)

6. BUSINESS GRANTS PROGRAMME UPDATE

Led by : Neill Fishman, Lorna Holroyd

(Pages 39 - 84)

7. FLEXING ECONOMIC SERVICES TO DELIVER INCLUSIVE GROWTH OUTCOMES

Led by : Lorna Holroyd, Henry Rigg, Jonathan Skinner

(Pages 85 - 90)

8. GROWING PLACES FUND LOANS UPDATE

Led by : Chris Brunold

(Pages 91 - 94)

9. ANY OTHER BUSINESS

10. DATE OF NEXT MEETING

Thursday 18 January 11:30 – 13:30, Committee Room B, Wellington House, Leeds.

Signed:

A handwritten signature in black ink, appearing to be 'BHM', with a horizontal line underneath.

WYCA Managing Director