

## **LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD**

**MEETING TO BE HELD AT 2.30 PM ON WEDNESDAY, 19 JULY 2017  
IN COMMITTEE ROOM A, WELLINGTON HOUSE,  
40-50 WELLINGTON STREET, LEEDS**

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### **A G E N D A**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE MEETING HELD ON 17 MAY 2017**  
(Pages 1 - 10)
- 4. PANEL CHAIR UPDATES**
  - (a) COMMUNICATIONS, MARKETING AND BUSINESS ENGAGEMENT UPDATE**  
(Led by: Rashik Parmar)  
(Pages 11 - 24)
  - (b) BUSINESS, INNOVATION AND GROWTH PANEL UPDATE**  
(Led by: Andrew Wright)  
(Pages 25 - 46)
  - (c) EMPLOYMENT AND SKILLS PANEL UPDATE**  
(Led by: Stephanie Burras)  
(Pages 47 - 50)
  - (d) GREEN ECONOMY PANEL UPDATE**  
(Led by: Paul Hamer)  
(Pages 51 - 54)
- 5. GROWTH DEAL UPDATE**  
(Author: Lynn Cooper, Led by: Melanie Corcoran)  
(Pages 55 - 64)

- 6. GOVERNANCE UPDATE**  
(Author: Caroline Allen, Led by: Caroline Allen)  
(Pages 65 - 66)
- 7. ECONOMIC REPORTING**  
(Author: Patrick Bowes, Led by: Rob Norreys)  
(Pages 67 - 78)
- 8. LCR ENTERPRISE ZONES STRATEGY AND IMPLEMENTATION PLAN - VERBAL UPDATE**  
(Author: David Walmsley, Led by Rob Norreys)
- 9. BROADBAND INFRASTRUCTURE UPDATE**  
(Author: Colin Blackburn, Led by: Rob Norreys)  
(Pages 79 - 84)
- 10. EUROPEAN STRUCTURAL AND INVESTMENT FUNDS (ESIF) - SUSTAINABLE URBAN DEVELOPMENT (SUD)**  
(Author: David Walmsley, Led by: Rob Norreys)  
(Pages 85 - 86)
- 11. TRANSPORT FOR THE NORTH**  
(Author: Liz Hunter, Led by: Rob Norreys)  
(Pages 87 - 90)
- 12. HS2 GROWTH STRATEGY**  
(Author: Liz Hunter, Led by: Rob Norreys)  
(Pages 91 - 94)
- 13. NATIONAL POLICY UPDATE**  
(Author: David Walmsley, Led by: Rob Norreys)  
(Pages 95 - 98)
- 14. CREATING THE ENVIRONMENT FOR GROWTH (STRATEGIC PRIORITY 4)**
  - (a) LEEDS CITY REGION PLANNING PORTFOLIOS BOARD UPDATE**  
(Pages 99 - 104)
  - (b) LEEDS CITY REGION LAND AND ASSETS BOARD UPDATE**  
(Pages 105 - 110)
- 15. ANY OTHER BUSINESS**
- 16. DATE OF THE NEXT MEETING**  
19 September 2017, Committee Room A, Wellington House, Leeds

Signed:

A handwritten signature in black ink, appearing to be "B. M. M." with a long horizontal stroke underneath.

WYCA Managing Director

17.

18.

(a)

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