

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.30 PM ON TUESDAY, 16 JANUARY 2018
IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET,
LEEDS

A G E N D A

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES OF THE MEETING HELD ON 29 NOVEMBER 2017**
(Pages 1 - 10)
4. **PANEL CHAIR UPDATES**
 - (a) **BUSINESS COMMUNICATIONS GROUP**
(Led by: Joanna Robinson)
(Pages 11 - 22)
 - (b) **EMPLOYMENT AND SKILLS PANEL**
(Led by: Rashik Parmar)
(Pages 23 - 32)
 - (c) **GREEN ECONOMY PANEL**
(Led by: Simon Pringle)
(Pages 33 - 40)
 - (d) **LAND AND ASSETS PANEL**
Verbal Update
(Led by: Cllr Tim Swift)

For Decision

5. GROWTH DEAL UPDATE

(Author: Lynn Cooper, Led by: Melanie Corcoran)
(Pages 41 - 52)

6. LCR LEP - REVISED CONSTITUTIONAL ARRANGEMENTS

(Author: Caroline Allen, Led by: Caroline Allen)
(Pages 53 - 108)

7. LEP PANEL APPOINTMENTS

(Author: Angie Shearon, Led by: Caroline Allen)
(Pages 109 - 114)

8. LEEDS CITY REGION ASSURANCE FRAMEWORK REVIEW AND CITIES AND LOCAL GROWTH UNIT (CLOG) REVIEW OF LEPS

(Author: Rachel Jones, Led by Melanie Corcoran)
(Pages 115 - 186)

9. LOCAL INCLUSIVE INDUSTRIAL STRATEGY

(Author: Marc Eatough, Led by: David Walmsley)
(Pages 187 - 194)

10. BUSINESS INNOVATION & GROWTH PANEL

(Author: Sue Cooke, Led by: Andrew Wright & Sue Cooke)
(Pages 195 - 214)

For Discussion

11. ECONOMIC REPORTING

(Author: Patrick Bowes, Led by: David Walmsley)
(Pages 215 - 218)

12. FLEXING ECONOMIC SERVICES TO DELIVER INCLUSIVE GROWTH OUTCOMES

(Author: Jon Skinner/Henry Rigg, Led by: Sue Cooke)
(Pages 219 - 228)

13. RISK MANAGEMENT

(Author: Angela Taylor, Led by: Angela Taylor)
(Pages 229 - 248)

For Information

14. HS2 GROWTH STRATEGY - SKILLS, SUPPLY CHAIN AND CONNECTIVITY

(Authors: Sue Cooke & Liz Hunter, Led by: Sue Cooke & Liz Hunter)

(Pages 249 - 264)

15. BUSINESS PLANNING AND BUDGET 2018/19

(Author: Angela Taylor, Led by: Angela Taylor)

(Pages 265 - 288)

16. DATE OF THE NEXT MEETING

27 March 2018, Committee Room A, Wellington House, Leeds