

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 3.00 PM ON TUESDAY, 19 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 INTEREST**
3. **MINUTES OF THE MEETING HELD ON 19 JULY 2017**
Copy attached.
(Pages 1 - 6)
4. **PANEL CHAIR UPDATES**
 - (a) **COMMUNICATIONS, MARKETING AND BUSINESS ENGAGEMENT**
(Led by: Rashik Parmar)
(Pages 7 - 12)
 - (b) **BUSINESS INNOVATION AND GROWTH PANEL**
(Led by: Andrew Wright)
(Pages 13 - 22)
 - (c) **EMPLOYMENT AND SKILLS PANEL**
(Led by: Stephanie Burras)
(Pages 23 - 28)
 - (d) **GREEN ECONOMY PANEL**
(Led by: Paul Hamer)
(Pages 29 - 34)
 - (e) **LAND AND ASSETS PANEL**
(Led by: Cllr Tim Swift)

(Pages 35 - 40)

For decision

5. LEEDS CITY REGION ENTERPRISE ZONES PROGRAMME

(Author: Justin Wilson, Led by: Rob Norreys)

(Pages 41 - 48)

6. HS2 AND THE HS2 GROWTH STRATEGY UPDATE

(Author: Tom Gifford, Led by: Rob Norreys)

(Pages 49 - 54)

7. GROWTH DEAL UPDATE

(Author: Lynn Cooper, Led by: Melanie Corcoran)

(Pages 55 - 68)

8. AUTUMN BUDGET SUBMISSION

(Author: Marc Eatough, Led by: Rob Norreys)

(Pages 69 - 70)

9. ECONOMIC REPORTING

(Author: Patrick Bowes, Led by: Rob Norreys)

(Pages 71 - 82)

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING

29 November 2017, Committee Room A, Wellington House, Leeds

For information

12. TRANSPORT STRATEGY AND BUS STRATEGY ADOPTION

(Pages 83 - 86)

13. HEATHROW LOGISTICS HUB

(Pages 87 - 90)

14. CREATING THE ENVIRONMENT FOR GROWTH (STRATEGIC PRIORITY 4)

(a) LEEDS CITY REGION PLANNING PORTFOLIOS BOARD UPDATE

(Pages 91 - 92)

Signed:

A handwritten signature consisting of the letters 'BDM' in a cursive, stylized font. A horizontal line is drawn underneath the signature, extending from the left side of the 'B' to the right side of the 'M'.

WYCA Managing Director