

# LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 30 NOVEMBER  
2021  
IN NEXUS, DISCOVERY WAY, UNIVERSITY OF LEEDS, LEEDS, LS2  
3AA

---

## A G E N D A

**Note:** This meeting will be held in the Seminar Rooms at Nexus, Leeds. There will be very limited capacity for observers of the meeting. If you would like to attend to observe the meeting in person, please email: [governanceservices@westyorks-ca.gov.uk](mailto:governanceservices@westyorks-ca.gov.uk) to request a place, clearly stating the name, date and start time of the committee and include your full name and contact details, no later than 24 hours before the meeting begins.

Please note that the pre-booked places will be allocated on a 'first come, first served' basis and once pre-booked capacity has been reached there will be no further public admittance to the meeting. On receipt of your request, colleagues will provide a response to you. A recording of this meeting will be uploaded to our YouTube channel following the meeting.

### 1. APOLOGIES FOR ABSENCE

### 2. DECLARATIONS OF INTEREST

In accordance with the requirements of the LEP Board Members' Code of Conduct, members have an obligation to review their register of interests before each meeting and to declare any interests.

If an interest has not been entered onto the LEP's register, then members must disclose the interest at any meeting at which they are present and where they have a disclosable interest in any matter being considered and where the matter is not a sensitive interest.

### **3. EXCLUSION OF THE PRESS AND PUBLIC**

1. To highlight Agenda Item 5, Appendix 1 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 exemption 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 Agenda Item 5, Appendix 1.
3. If the recommendation is 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 Agenda Item 5, Appendix 1 on the grounds that it is 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 HELD ON 15 SEPTEMBER 2021**

(Pages 1 - 6)

#### **For Decision**

### **5. WEST YORKSHIRE BUSINESS ACCELERATOR FUND**

(Led by: Brian Archer, Author: Brian Archer)

(Pages 7 - 26)

### **6. WEST YORKSHIRE TRADE STRATEGY**

(Led by: Brian Archer/Liz Hunter, Author: Alex Clarke)

(Pages 27 - 68)

### **7. HEALTHTECH STRATEGY**

(Lead by: Liz Hunter, Author: Sarah Bowes)

(Pages 69 - 102)

#### **For Discussion**

### **8. INTEGRATED RAIL PLAN**

(Led by: Ben Still)

(Verbal update to be given at meeting)

- 9. COP 26 - NEXT STEPS**  
(Led by: Liz Hunter, Author: Daniel Barrett)  
(Pages 103 - 106)
- 10. BUSINESS PRODUCTIVITY PROGRAMME**  
(Led by: Brian Archer, Author: Brian Archer)  
(Pages 107 - 114)
- 11. HGV AND PSV DRIVER SHORTAGES**  
(Led by: Brian Archer, Author: Michelle Burton)  
(Pages 115 - 118)
- 12. STATE OF THE REGION**  
(Led by: Alan Reiss, Author: Peter Glover)  
(Pages 119 - 136)
- 13. COMMITTEES UPDATE REPORT**  
(Led by: Angela Taylor, Author: James Young)  
(Pages 137 - 144)
- 14. GOVERNANCE ARRANGEMENTS**  
(Led by: Angela Taylor, Author: Julie Haigh)  
(Pages 145 - 154)
- 15. CORPORATE PERFORMANCE**  
(Led by: Angela Taylor, Author: Louise Porter)  
(Pages 155 - 172)
- 16. ANY OTHER BUSINESS**

**For Information**

- 17. ECONOMIC UPDATE**  
(Led by: Alan Reiss, Author: Peter Glover)  
(Pages 173 - 204)
- 18. DRAFT MINUTES OF THE WEST YORKSHIRE COMBINED  
AUTHORITY HELD 22 OCTOBER 2021**  
(Pages 205 - 216)
- 19. DATE OF NEXT MEETING**  
The next meeting will be held on 26 January 2022.