

BUSINESS, ECONOMY AND INNOVATION COMMITTEE

**MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 12 JULY 2022
IN LARGE MEETING ROOM, WELLINGTON HOUSE, 40-50
WELLINGTON ST, LEEDS, LS1 2DE**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Appendix 1 to Agenda Item 12 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 in paragraph 7.1 of Agenda Item 12.
 2. 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 Appendix 1 to Agenda Item 12 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 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 THE 29 MARCH**
(Pages 1 - 4)

- 5. CHAIR'S UPDATE**
- 6. GOVERNANCE ARRANGEMENTS**
(Pages 5 - 14)
- 7. ECONOMIC REPORTING**
(Pages 15 - 20)
- 8. INVESTMENT PRIORITIES**
(Pages 21 - 28)
- 9. FUTURE BUSINESS SUPPORT MODEL**
(Pages 29 - 34)
- 10. INNOVATION ACTIVITY**
(Pages 35 - 40)
- 11. DIGITAL SKILLS PLAN**
(Pages 41 - 94)

For Information

- 12. GROWING PLACES FUND**
(Pages 95 - 100)

Signed:

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

**Managing Director
West Yorkshire Combined Authority**