

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 1.00 PM ON THURSDAY, 1 DECEMBER
2022
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

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

4. MINUTES OF THE MEETING HELD ON 21 SEPTEMBER 2022

(Pages 1 - 14)

5. MAYOR'S UPDATE

(Led by: Mayor Brabin)

6. GOVERNANCE ARRANGEMENTS

(Led by: Mark Roberts, Lead Officer: Caroline Allen)

(Pages 15 - 18)

**7. ECONOMIC REPORT - CRISIS IN THE COST OF LIVING AND
DOING BUSINESS**

(Led by: Mark Roberts, Lead Officer: Alan Reiss)

(Pages 19 - 34)

8. ECONOMIC PLAN

(Led by: Mark Roberts, Lead Officer: Phil Witcherley)

(Pages 35 - 40)

9. COMMITTEES UPDATE REPORT

(Led by: Mark Roberts, Lead Officer: Myles Larrington)

(Pages 41 - 46)

10. ASSURANCE FRAMEWORK ANNUAL REVIEW

(Led by: Mark Roberts, Lead Officer: Melanie Corcoran)

(Pages 47 - 130)

For Information

11. CULTURAL FRAMEWORK

(Pages 131 - 156)

**12. DRAFT MINUTES OF THE COMBINED AUTHORITY HELD ON
21 OCTOBER 2022**

(Pages 157 - 168)

13. DATE OF NEXT MEETING

The next meeting will be held on 8 March 2023.