

Decisions taken by Leeds City Region Enterprise Partnership Board

DATE OF MEETING:	Tuesday, 13 June 2023
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
6	LEP Evolution	<p>That the LEP Board:</p> <p>10.1. Notes the local authority representatives and substitutes appointed to the LEP Board set out in Appendix 1 of this report.</p> <p>10.2 Confirms the current private sector representatives on the LEP Board as set out in Appendix 1 of this report and agrees to extend the terms of office for Prof. Shirley Congdon, Kamran Rashid and Kully Thiarai, each for a further three-year term to 28 February 2026.</p> <p>10.3 Notes that recruitment for new private sector LEP Board members is underway and delegates authority to the Mayor and Chief Executive to make appointments as appropriate on behalf of the Board and to update the Board accordingly.</p> <p>10.4 Notes the update on the vacancies for the LEP Chair and LEP Deputy Chair.</p> <p>10.5 Confirms the member of the LEP Board to represent and engage with the SME business community and Chair the Business Communications Group in the role of SME Champion.</p> <p>10.6 Confirms a LEP Diversity Champion.</p> <p>10.7 Notes the recommendation in relation to the member of the LEP Board who will</p>

		<p>act as Trade & Investment Champion.</p> <p>10.8 Appoints Barney Mynott of the Federation of Small Businesses (FSB) as a co-optee member to the LEP Board to represent the Business Representatives Group and Martin Hathaway of the Mid Yorkshire Chamber as the named substitute for Barney Mynott for a one year period.</p> <p>10.9 Approves the extension of the terms of appointment of co-optee members Asma Iqbal and Nicky Chance-Thompson by a further year.</p> <p>10.10 Provides feedback on the format and frequency of meetings during 2023/24.</p>
7	Nomination to the CA and Outside Bodies	<p>That the LEP Board:</p> <p>10.1 Approves the proposal that the LEP Board Chair once appointed is the LEP Member on the Combined Authority and that the LEP Board Deputy Chair once appointed is the Substitute LEP Member on the Combined Authority.</p> <p>10.2 Confirms its current nominations for private sector LEP Board membership (and roles of Deputy Chairs) on the Combined Authority's committees as set out in Appendix 1.</p> <p>10.3 Delegates authority to the Mayor and LEP Chair (once appointed) to make further nominations to the Combined Authority for private sector LEP Board membership (and roles of Deputy Chairs) on Combined Authority committees following the outcome of the current recruitment process.</p> <p>10.4 Nominates non LEP Board private sector representatives to committees to be appointed by the Combined Authority at its Annual Meeting, in accordance with Appendix 1 including extending the terms where appropriate.</p> <p>10.5 Notes and agrees the proposals as set out in this report as to the arrangements</p>

		<p>in relation to a LEP Board member to be a member of TfN's Partnership Board, together with a substitute, noting that TfN current practice is to co-opt the LEP's representative on the Partnership Board to the TfN Board.</p> <p>10.6 Notes the LEP Board appointments to other external bodies of NP11 (Northern Powerhouse 11) and NPIF SOB (Northern Powerhouse Investment Fund Strategic Oversight Board).</p>
8	Economic Update	That the LEP Board notes the latest economic evidence, and considers it as part of the decision making process.
9	Economic Strategy	That the LEP Board notes the update on the work and the Economic Strategy Prospectus in Appendix 1 and provides comment on the approach.
10	Investment Zones	<p>That the LEP Board notes progress on Investment Zones.</p> <p>That the LEP Board provides feedback on revenue-focused interventions which will support businesses in the chosen sectors to grow and scale.</p>
11	Committees Update Report	That the LEP Board notes the updates from the Thematic Committees
12	West Yorkshire Plan	<p>That LEP Board Members note the Combined Authority's adoption of the West Yorkshire Plan, which is included at Appendix One.</p> <p>That LEP Board Members endorse the West Yorkshire Plan.</p>