

## **LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD**

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 21 SEPTEMBER  
2022  
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON  
STREET, LEEDS**

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### **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**

1. The information contained in Agenda Item 12 and Appendix 1 is exempt under Part 1 Section B paragraph 3 of the Leeds City Region Partnership Access to Information Annex as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of the report as exempt outweighs the public interest in disclosing the information as publication could prejudice current and future decision making.
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.
3. If the recommendation is accepted, to formally pass the following resolution:-

**RESOLVED** – That in accordance with Part 1 Section B paragraph 3 of the

Leeds City Region Partnership Access to Information Annex, the public be excluded from the meeting during consideration of 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 15 JUNE 2022**

(Pages 1 - 10)

**5. GOVERNANCE ARRANGEMENTS**

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

(Pages 11 - 14)

**6. ECONOMIC UPDATE**

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

(Pages 15 - 34)

**7. ECONOMIC STRATEGY**

(Led by: Mark Roberts, Lead Officer: Liz Hunter)

(Pages 35 - 40)

**8. MAYOR'S UPDATE**

(Led by: Councillor Shabir Pandor)

**9. COMMITTEES UPDATE REPORT**

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

(Pages 41 - 48)

**10. CULTURAL FRAMEWORK**

(Led by: Helen Featherstone, Lead Officer: Liz Hunter)

(Pages 49 - 74)

**11. DIGITAL UPDATE**

(Led by: Mandy Ridyard, Lead Officer: Liz Hunter)

(Pages 75 - 138)

**12. ENTERPRISE ZONES PROGRAMME**

(Led by: Amir Hussain, Lead Officer: Brian Archer)

(Pages 139 - 146)

**For Information**

**13. MINUTES OF THE COMBINED AUTHORITY HELD ON 23 JUNE**

**2022**

(Pages 147 - 160)

**14. MINUTES OF THE COMBINED AUTHORITY HELD ON 22 JULY 2022**

(Pages 161 - 170)

**15. DATE OF NEXT MEETING**

The next meeting will be held on 1 December 2022.