

BUSINESS, ECONOMY AND INNOVATION COMMITTEE

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 26 JULY 2023
IN COMMITTEE ROOM 1, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS, LS1 2DE**

A G E N D A

Please note that this meeting will be filmed for live or subsequent broadcast via the Combined Authority's internet site. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. Generally, the public seating areas will not be filmed; however, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting. If you have any queries regarding this, please contact Governance Services on 0113 251 7220.

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSEABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**
- 4. MINUTES OF THE MEETING HELD ON 29 MARCH 2023**
(Pages 1 - 8)
- 5. CHAIR'S UPDATE**
- 6. GOVERNANCE ARRANGEMENTS**
Lead Director: Alan Reiss, Lead Author: Caroline Allen
(Pages 9 - 18)
- 7. ECONOMIC UPDATE**
Lead Director: Alan Reiss, Lead Author: Thomas Purvis
(Pages 19 - 24)
- 8. ECONOMIC STRATEGY AND EDI PLAN**
Lead Director: Phil Witcherley, Lead Author: Jo Barham

(Pages 25 - 72)

9. INVESTMENT ZONES

Lead Director: Liz Hunter, Lead Author: Mitchell McCombe

(Pages 73 - 78)

10. FAIR WORK CHARTER

Lead Director: Phil Witcherley, Lead Author: James Flanagan

(Pages 79 - 116)

11. DEVELOPMENT AND DELIVERY

Lead Director: Phil Witcherley, Lead Author: Louise Allen

(Pages 117 - 132)

For Information

12. DATE OF THE NEXT MEETING

The date of the next meeting will be Wednesday 1 November 2023.

Signed:



**Managing Director
West Yorkshire Combined Authority**