

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.30 PM ON WEDNESDAY, 29 NOVEMBER 2017
IN TRINITY ROOM, CITY EXCHANGE, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE MEETING HELD ON 19 SEPTEMBER 2017**

(Pages 1 - 6)
- 4. PANEL CHAIR UPDATES**
 - (a) BUSINESS COMMUNICATIONS GROUP**

(Led by: Rashik Parmar)
(Pages 7 - 14)
 - (b) BUSINESS INNOVATION AND GROWTH PANEL**

(Led by: Andrew Wright)
(Pages 15 - 28)
 - (c) EMPLOYMENT AND SKILLS PANEL**

(Led by: Stephanie Burras)
(Pages 29 - 34)
 - (d) GREEN ECONOMY PANEL**

(Led by: Paul Hamer)
(Pages 35 - 40)

(e) LAND AND ASSETS PANEL

(Led by: Cllr Tim Swift)
(Pages 41 - 44)

For Decision

5. APPOINTMENTS TO LEP BOARD AND PANELS

(Author: Julie Haigh, Led by: Ben Still)
(Pages 45 - 46)

6. GROWTH DEAL UPDATE

(Author: Lynn Cooper, Led by: Melanie Corcoran)
(Pages 47 - 64)

7. ECONOMIC REPORTING

(Author: Patrick Bowes, Led by: Rob Norreys)
(Pages 65 - 76)

8. AUTUMN BUDGET

A verbal report will be given by Patrick Bowes

9. INCLUSIVE INDUSTRIAL STRATEGY - FOLLOW UP TO LEP BOARD WORKSHOP

(Author: David Walmsley, Led by: Rob Norreys)
(Pages 77 - 82)

10. ROLE OF CULTURE, THE ARTS & SPORT IN LCR STRATEGY

(Author: Jon Skinner, Led by: Rob Norreys)
(Pages 83 - 126)

11. NORTHERN CULTURAL REGENERATION FUND

(Author: Jon Skinner, Led by: Rob Norreys)
(Pages 127 - 136)

12. LEEDS CITY REGION MOU WITH A GLOBAL TECH FIRM

(Author: David Shepherd, Led by: Sue Cooke)
(Pages 137 - 148)

For Discussion

13. CALL FOR PROJECTS

(Author: Dave Haskins, Led by: Dave Haskins)
(Pages 149 - 152)

14. LEP BOARD - REVIEW OF CONSTITUTIONAL ARRANGEMENTS

(Author: Caroline Allen, Led by: Caroline Allen)
(Pages 153 - 178)

15. BUDGET 2018/19

(Pages 179 - 182)

16. ANY OTHER BUSINESS

For Information

17. DATE OF THE NEXT MEETING

16 January 2018, Committee Room A, Wellington House, Leeds

18. DRAFT MINUTES OF WYCA HELD ON 5 OCTOBER 2017

(Pages 183 - 194)

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