

BUSINESS INVESTMENT PANEL

**MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 6 NOVEMBER 2018
IN COMMITTEE ROOM B, WELLINGTON HOUSE, 40-50 WELLINGTON
STREET, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**
 1. To highlight Appendices 1 and 2 of Agenda Item 6 and Appendices 1, 2 and 3 of Agenda Item 8 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemptions outweighs the public interest in disclosing the information, for the reasons outlined in the report.
 2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out at paragraphs 4.1 respectively.
 3. If the recommendations are accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendices 1 and 2 of Agenda Item 6 and Appendices 1, 2 and 3 of Agenda Item 8 on the grounds that they are 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 for the reasons set out in the report 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 OF THE BUSINESS INVESTMENT
PANEL HELD ON 5 OCTOBER 2018**

(Pages 1 - 4)

5. GOVERNANCE ARRANGEMENTS

(Pages 5 - 10)

6. STRATEGIC INWARD INVESTMENT FUND

Led by: Lorna Holroyd

(Pages 11 - 44)

7. BUSINESS GRANTS PROGRAMME

Led by: Neill Fishman / Lorna Holroyd

(Pages 45 - 54)

8. GROWING PLACES FUND LOANS

Led by: Chris Brunold

(Pages 55 - 80)

9. DATE OF NEXT MEETING

Signed:

A handwritten signature in black ink, appearing to be 'BGM', with a horizontal line drawn underneath it.

**Managing Director
West Yorkshire Combined Authority**