

BUSINESS INVESTMENT PANEL

**MEETING TO BE HELD AT 10.00 AM ON WEDNESDAY, 5 DECEMBER
2018 IN COMMITTEE ROOM A**

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 Appendix 1 of agenda item 7 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 5.1 and 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 Appendix 1 of agenda item 7 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 6 NOVEMBER 2018**

(Pages 1 - 4)

5. STRATEGIC INWARD INVESTMENT FUND

Led by: David Shepherd

(Pages 5 - 6)

6. BUSINESS GRANTS PROGRAMME

Led by: Neill Fishman

(Pages 7 - 30)

7. GROWING PLACES FUND LOANS

Led by: Chris Brunold

(Pages 31 - 36)

8. DATE OF NEXT MEETING

Signed:

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

**Managing Director
West Yorkshire Combined Authority**