

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 12.00 PM ON THURSDAY, 20 SEPTEMBER
2018 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50
WELLINGTON STREET, LEEDS

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. To highlight Appendix 1 to Agenda Item 10 which officers have identified as containing exempt information within the meaning of paragraph 3, Part 1 Section B of the Access to Information Annex to the LEP Board Procedure Rules, and where officers consider that the public interest in maintaining the exemption 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 in paragraph 4.2 of Agenda Item 10.
3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 Section B of the Access to Information Annex to the LEP Board Procedure Rules, the public be excluded from the meeting during consideration of Appendix 1 to Agenda Item 10 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 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 HELD ON 13 JUNE 2018

(Pages 1 - 14)

5. PANEL AND COMMITTEE UPDATES

(a) BUSINESS COMMUNICATIONS GROUP

(Led by: Joanna Robinson)

(Pages 15 - 22)

(b) BUSINESS INNOVATION AND GROWTH PANEL

(Led by: Andrew Wright)

(Pages 23 - 30)

(c) EMPLOYMENT AND SKILLS PANEL

(Led by: Rashik Parmar)

(Pages 31 - 36)

(d) GREEN ECONOMY PANEL

(Led by: Simon Pringle)

(Pages 37 - 42)

(e) INCLUSIVE GROWTH AND PUBLIC POLICY PANEL

(Led by: Cllr S Pandor)

(Pages 43 - 44)

(f) INVESTMENT COMMITTEE

(Led by: Cllr P Box)

(Pages 45 - 70)

For Decision

6. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS

(Led by: Ben Still, Author: Jon Skinner)

(Pages 71 - 86)

7. GROWING PLACES FUND REINVESTMENT

(Led by: Liz Hunter, Authors: Liz Hunter & Jon Skinner)

(Pages 87 - 94)

8. SKILLS SYSTEM REVIEW

(Led by: Sue Cooke, Author: Emma Longbottom)

(Pages 95 - 108)

9. REGIONAL ENTREPRENEURSHIP ACCELERATION PROGRAM - LINKS TO THE INDUSTRIAL STRATEGY

(Led by: Sue Cooke, Author: Sarah Bowes)
(Pages 109 - 110)

10. CHANNEL 4

(Led by: Roger Marsh, Author: David Shepherd)
(Pages 111 - 112)

For Discussion

11. NORTHERN POWERHOUSE (NP) 11

(Led by: Roger Marsh, Author: Liz Hunter)
(Pages 113 - 116)

12. ECONOMIC REPORTING

(Led by: Patrick Bowes, Author: James Hopton)
(Pages 117 - 130)

13. STRATEGIC PARTNERSHIP WITH DIGITAL CATAPULT

(Led by: Liz Hunter, Author: Sarah Bowes)
(Pages 131 - 134)

For Information

14. DATE OF NEXT MEETING

The next meeting will be held on 22 November 2018.