

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.00 PM ON THURSDAY, 22 NOVEMBER
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

4. MINUTES OF THE MEETING HELD ON 20 SEPTEMBER 2018 (Pages 1 - 8)

5. PANEL AND COMMITTEE UPDATES

(a) BUSINESS COMMUNICATIONS GROUP

(Led by: Joanna Robinson)
(Pages 9 - 16)

(b) GREEN ECONOMY PANEL

(Led by: Simon Pringle)
(Pages 17 - 22)

(c) PLACE PANEL

(Led by: Cllr Tim Swift)
(Pages 23 - 28)

(d) GROWTH DEAL (INVESTMENT COMMITTEE) UPDATE

(Led by: Cllr P Box)

(Pages 29 - 38)

(e) EMPLOYMENT & SKILLS PANEL AND BUSINESS INNOVATION & GROWTH PANEL

Verbal reports

(Led by: Rashik Parmar and Andrew Wright)

For Decision

6. LOCAL INCLUSIVE INDUSTRIAL STRATEGY

(Led by: Roger Marsh, Author: Jo Barham)

(Pages 39 - 50)

7. ENERGY STRATEGY & DELIVERY PLAN

(Led by: Simon Pringle, Authors: Jacqui Warren & Noel Collings)

(Pages 51 - 74)

8. GREEN AND BLUE INFRASTRUCTURE & DELIVERY PLAN

(Led by: Simon Pringle, Authors: Jacqui Warren & Noel Collings)

(Pages 75 - 86)

9. DIGITAL FRAMEWORK

(Led by: Rashik Parmar & Adam Beaumont, Author: Sarah Bowes)

(Pages 87 - 96)

10. CULTURE, SPORT & MAJOR EVENTS

(Led by: Nicola Greenan, Author: Jon Skinner)

(Pages 97 - 102)

11. TRADE & INVESTMENT

(Led by: Andrew Wright, Author: David Shepherd)

(Pages 103 - 114)

For Discussion

12. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS

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

(Pages 115 - 138)

13. PREPARING FOR BREXIT

(Led by: Patrick Bowes, Author: James Hopton)

(Pages 139 - 156)

14. GOVERNANCE ARRANGEMENTS FOR THE LEEDS CITY REGION ENTERPRISE ZONE PROGRAMME

(Led by: Roger Marsh, Author: Kate Thompson)

(Pages 157 - 164)

For Information

15. LEP AND COMBINED AUTHORITY BUSINESS PLANNING & BUDGET 2019/20

(Led by: Cllr S Hinchcliffe, Author: Angela Taylor)
(Pages 165 - 168)

16. DATE OF NEXT MEETING

The next meeting will be held on 23 January 2019.