

# LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 23 JANUARY  
2019 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50  
WELLINGTON STREET, LEEDS

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## 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 Appendices 1 and 2 to Agenda Item 8 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 4.1 of Agenda Item 8.
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 Appendices 1 and 2 to Agenda Item 8 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 22 NOVEMBER 2018**  
(Pages 1 - 10)

**5. PANEL AND COMMITTEE UPDATES**

**(a) BUSINESS COMMUNICATIONS GROUP**

(Led by: Joanna Robinson)

(Pages 11 - 14)

**(b) BUSINESS INNOVATION AND GROWTH PANEL**

(Led by: Andrew Wright)

(Pages 15 - 24)

**(c) EMPLOYMENT AND SKILLS PANEL**

(Led by: Rashik Parmar)

(Pages 25 - 32)

**(d) INCLUSIVE GROWTH & PUBLIC POLICY PANEL**

(Led by: Cllr S Pandor)

(Pages 33 - 36)

**(e) CAPITAL PROGRAMME UPDATE (INVESTMENT COMMITTEE)**

(Led by: Cllr P Box)

(Pages 37 - 42)

**For Decision**

**6. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS**

(Led by: Ben Still, Author: Jon Skinner/Liz Davenport/Julie Haigh)

(Pages 43 - 60)

**7. PLANNING FOR GROWTH: THE LEEDS CITY REGION CONNECTIVITY STRATEGY**

(Led by: Alan Reiss, Author: Tom Gifford)

(Pages 61 - 72)

**8. ENTERPRISE ZONES**

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

(Pages 73 - 82)

### **For Discussion**

**9. LEEDS CITY REGION LOCAL ASSURANCE FRAMEWORK REVIEW**

(Led by: Ben Still, Author: Rachel Jones)  
(Pages 83 - 86)

**10. PREPARING FOR BREXIT**

(Led by: Patrick Bowes, Author: James Hopton)  
(Pages 87 - 96)

### **For Information**

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

(Led by: Cllr S Hinchcliffe, Author: Angela Taylor)  
(Pages 97 - 166)

**12. DATE OF NEXT MEETING**

The next meeting will be held on 26 March 2019.