

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 26 MARCH 2019
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 23 JANUARY 2019

(Pages 1 - 8)

For Decision

5. PREPARING FOR BREXIT

(Led by: Alan Reiss, Author: Alex Clarke)

(Pages 9 - 14)

6. PANEL AND COMMITTEE REPORTS

(a) BUSINESS INNOVATION AND GROWTH PANEL

(Led by: Andrew Wright)

(Pages 15 - 54)

(b) EMPLOYMENT AND SKILLS PANEL

(Led by: Rashik Parmar)

(Pages 55 - 64)

- (c) **GREEN ECONOMY PANEL**
(Led by: Simon Pringle)
(Pages 65 - 70)
- (d) **PLACE PANEL**
(Led by: Cllr Tim Swift)
(Pages 71 - 74)
- (e) **INCLUSIVE GROWTH & PUBLIC POLICY PANEL**
(Led by: Cllr S Pandor)
(Pages 75 - 80)
- (f) **CAPITAL PROGRAMME (INVESTMENT COMMITTEE)**
(Led by: Cllr P Box)
(Pages 81 - 92)

7. LEEDS CITY REGION LOCAL ASSURANCE FRAMEWORK
(Led by: Ben Still, Author: Rachel Jones)
(Pages 93 - 130)

8. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS
(Led by: Roger Marsh, Author: Jon Skinner)
(Pages 131 - 134)

9. LOCAL INDUSTRIAL STRATEGY DEVELOPMENT
(Led by: Alan Reiss, Author: Emma Longbottom)
(Pages 135 - 138)

10. REVIEW OF INCLUSIVE GROWTH FOR BUSINESS GRANTS
(Led by: Sue Cooke, Authors: Henry Rigg & Lorna Holroyd)
(Pages 139 - 152)

For Discussion

11. ECONOMIC REPORTING
(Led by: Alan Reiss, Author: James Hopton)
(Pages 153 - 166)

12. REINVESTMENT OF GRANTS AND LOANS AND ENTERPRISE ZONES
(Led by: Alan Reiss, Author: Alex Clarke)
(Pages 167 - 176)

For Information

13. DRAFT MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY HELD ON 14 FEBRUARY 2019
(Pages 177 - 190)

14. DATE OF NEXT MEETING

The LEP Board Annual Meeting will be held on 6 June 2019.