

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON THURSDAY, 18 JULY 2019 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS

AGENDA

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 6 JUNE 2019 (Pages 1 12)
- 5. PANEL AND COMMITTEE REPORTS
 - (a) BUSINESS COMMUNICATIONS GROUP

(Led by: Joanna Robinson) (Pages 13 - 16)

(b) BUSINESS GROWTH PROGRAMME

(Led by: Andrew Wright) (Pages 17 - 26)

(c) GREEN ECONOMY PANEL

(Led by: Simon Pringle) (Pages 27 - 30)

(d) CAPITAL PROGRAMME (INVESTMENT COMMITTEE)

(Led by: Cllr P Box)

6. LOCAL INDUSTRIAL STRATEGY DEVELOPMENT

(Led by: Alan Reiss, Author: Emma Longbottom) (Pages 45 - 48)

7. INCLUSIVE GROWTH - UPDATE ON ACTIVITIES

(Led by: Alan Reiss, Authors: James Flanagan & Britta Berger-Voigt) (Pages 49 - 54)

8. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS

(Led by: Roger Marsh, Author: Jon Skinner) (Pages 55 - 60)

9. CULTURE AND CITIZEN EXPERIENCE

(Led by: Alan Reiss, Author: Karen Durham) (Pages 61 - 68)

10. CORPORATE PERFORMANCE REPORT

(Pages 69 - 76)

For Information

11. DATE OF NEXT MEETING

The next meeting will be held on 25 September 2019.