

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 12.00 PM ON WEDNESDAY, 25
SEPTEMBER 2019 AT NEXUS, UNIVERSITY OF LEEDS, DISCOVERY
WAY, LEEDS LS2 3AA

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 4.1 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 18 JULY 2019

(Pages 1 - 8)

For Decision

5. PANEL AND COMMITTEE REPORTS

(a) BUSINESS INNOVATION AND GROWTH PANEL

(Led by: Andrew Wright)

(Pages 9 - 12)

(b) EMPLOYMENT AND SKILLS PANEL

(Led by: Rashik Parmar)

(Pages 13 - 50)

(c) GREEN ECONOMY PANEL

(Led by: Simon Pringle)

(Pages 51 - 58)

(d) PLACE PANEL

(Led by: Cllr Tim Swift)

(Pages 59 - 62)

(e) LEP CAPITAL PROGRAMME (INVESTMENT COMMITTEE)

(Led by: Cllr P Box)

(Pages 63 - 74)

6. ADVANCED URBAN TRANSIT TECHNOLOGIES - MARKET TESTING

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

(Pages 75 - 80)

7. BREXIT

(Led by: Alan Reiss, Author: Ian Smyth)

(Pages 81 - 86)

8. ECONOMIC REPORTING AND BREXIT ASSESSMENT

(Led by: Alan Reiss, Author: James Hopton)

(Pages 87 - 100)

9. CORPORATE PERFORMANCE REPORT

(Led by: Angela Taylor, Authors: Jon Sheard & Louise Porter)
(Pages 101 - 110)

10. FUTURE APPROACH TO BUSINESS FINANCE

(Led by: Alan Reiss, Author: Alex Clarke)
(Pages 111 - 148)

For Information

11. LOCAL INDUSTRIAL STRATEGY DEVELOPMENT

(Led by: Alan Reiss, Author: Emma Longbottom)
(Pages 149 - 152)

**12. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY
HELD ON 27 JUNE 2019**

(Pages 153 - 168)

**13. DRAFT MINUTES OF THE WEST YORKSHIRE COMBINED
AUTHORITY HELD ON 1 AUGUST 2019**

(Pages 169 - 178)

14. DATE OF NEXT MEETING

The next meeting will be held on 21 November 2019.