

# LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON THURSDAY, 21 NOVEMBER  
2019 IN COMMITTEE ROOM A, WELLINGTON HOUSE, 40-50  
WELLINGTON STREET, LEEDS

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## A G E N D A

1. LEP SENIOR SPONSOR WELCOME
2. APOLOGIES FOR ABSENCE
3. 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.

### 4. EXCLUSION OF THE PRESS AND PUBLIC

1. To highlight Appendix 1 to Agenda Item 11 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 11.
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 11 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.

**5. MINUTES OF THE MEETING HELD ON 25 SEPTEMBER 2019**

(Pages 1 - 6)

**6. GOVERNANCE REPORT**

(Led by: Angela Taylor, Author: Julie Haigh)

(Pages 7 - 10)

**7. PANEL AND COMMITTEE REPORTS**

**(a) BUSINESS COMMUNICATIONS GROUP**

(Led by: Racheal Johnson)

(Pages 11 - 14)

**(b) GREEN ECONOMY PANEL**

(Led by: Simon Pringle)

(Pages 15 - 28)

**(c) LEP CAPITAL PROGRAMME (INVESTMENT COMMITTEE)**

(Led by: Cllr P Box)

(Pages 29 - 38)

**8. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS**

(Led by: Alan Reiss, Author: Katie McLean)

(Pages 39 - 40)

**9. LOCAL INDUSTRIAL STRATEGY**

(Led by: Alan Reiss, Author: Emma Longbottom)

(Pages 41 - 44)

**10. LEEDS CITY REGION ENTERPRISE ZONES PROGRAMME**

(Led by: Kate Thompson, Author: Jess McNeill)

(Pages 45 - 48)

**11. FUTURE APPROACH TO BUSINESS FINANCE**

(Led by: Kate Thompson, Author: Leanne Walsh)

(Pages 49 - 82)

## **For Information**

**12. DRAFT MINUTES OF THE WEST YORKSHIRE COMBINED  
AUTHORITY HELD ON 10 OCTOBER 2019**

(Pages 83 - 96)

**13. DATE OF NEXT MEETING**

The next meeting will be held on 16 January 2020.