

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON THURSDAY, 16 JANUARY 2020
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 21 NOVEMBER 2019 (Pages 1 - 6)

5. PANEL AND COMMITTEE REPORTS

(a) BUSINESS INNOVATION AND GROWTH PANEL

(Led by: Andrew Wright)

(Pages 7 - 12)

(b) EMPLOYMENT AND SKILLS PANEL

(Led by: Mark Roberts)

(Pages 13 - 18)

(c) WEST YORKSHIRE PLUS TRANSPORT FUND REVIEW (INVESTMENT COMMITTEE)

(Led by: Roger Marsh)

(Pages 19 - 30)

- 6. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS**
(Led by: Alan Reiss, Author: Katie McLean)
(Pages 31 - 32)
- 7. LOCAL INDUSTRIAL STRATEGY**
(Led by: Alan Reiss, Author: Emma Longbottom)
(Pages 33 - 40)
- 8. REVIEW OF INCLUSIVE GROWTH FOR BUSINESS GRANTS**
(Led by: Henry Rigg, Author: Lorna Holroyd)
(Pages 41 - 52)
- 9. ECONOMIC REPORTING AND BREXIT ASSESSMENT**
(Led by: Alan Reiss, Author: James Hopton)
(Pages 53 - 64)
- 10. LEEDS CITY REGION LOCAL ASSURANCE FRAMEWORK**
(Led by: Roger Marsh, Author: Julia Radianec)
(Pages 65 - 164)
- 11. LEP AND COMBINED AUTHORITY BUSINESS PLANNING & BUDGET 2020/21**
(Led by: Angela Taylor, Authors: Angela Taylor & Jon Sheard)
(Pages 165 - 182)
- 12. CORPORATE PERFORMANCE**
(Led by: Angela Taylor, Authors: Jon Sheard & Louise Porter)
(Pages 183 - 192)

For Information

- 13. DATE OF NEXT MEETING**
The next meeting will be held on 25 February 2020.