

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON TUESDAY, 25 FEBRUARY 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 16 JANUARY 2020

(Pages 1 - 8)

5. PANEL AND COMMITTEE REPORTS

(a) GREEN ECONOMY PANEL

(Led by: Simon Pringle)

(Pages 9 - 14)

(b) PLACE PANEL

(Led by: Cllr Tim Swift)

(Pages 15 - 18)

6. RESPONSE TO STORMS CIARA AND DENNIS

(Led by: Alan Reiss, Authors: Justin Wilson & Henry Rigg)

(Pages 19 - 24)

- 7. GOVERNANCE ARRANGEMENTS**
(Led by: Caroline Allen, Authors: Katie McLean & Liz Davenport)
(Pages 25 - 66)
- 8. STRENGTHENED LOCAL ENTERPRISE PARTNERSHIPS**
(Led by: Roger Marsh, Author: Katie McLean)
(Pages 67 - 76)
- 9. LOCAL INDUSTRIAL STRATEGY**
(Led by: Alan Reiss, Author: Emma Longbottom)
(Pages 77 - 80)
- 10. BREXIT**
(Led by: Alan Reiss, Authors: Alex Clarke & Marc Adams)
(Pages 81 - 86)
- 11. TRADE & INVESTMENT FORWARD PLAN 2020/2021**
(Led by: Brian Archer, Author: David Shepherd)
(Pages 87 - 90)
- 12. CULTURE, SPORT AND MAJOR EVENTS**
(Led by: Alan Reiss, Author: Karen Durham)
(Pages 91 - 116)
- 13. CORPORATE PERFORMANCE**
(Led by: Ben Still, Authors: Jon Sheard & Louise Porter)
(Pages 117 - 130)

For Information

- 14. MINUTES OF THE WEST YORKSHIRE COMBINED AUTHORITY
HELD ON 9 JANUARY 2020**
(Pages 131 - 140)
- 15. DATE OF NEXT MEETING**
The next meeting will be held on 1 April 2020.