

LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

**MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 10 JUNE 2020
DUE TO COVID-19, THIS MEETING WILL BE HELD REMOTELY AND
WILL BE LIVESTREAMED HERE:
[HTTPS://WWW.YOUTUBE.COM/CHANNEL/UCAZJNSGPQZZT41VIBN2
ZK9A/LIVE](https://www.youtube.com/channel/UCAZJNSGPQZZT41VIBN2ZK9A/LIVE) (COPY AND PASTE THE LINK IN YOUR BROWSER)**

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 25 FEBRUARY 2020
(Pages 1 - 12)

5. NOTES OF THE CONFERENCE CALL HELD ON 1 APRIL 2020
(Pages 13 - 18)

6. ECONOMIC REPORTING
(Led by: Alan Reiss, Author: James Hopton)
(Pages 19 - 30)

7. COVID-19
(Led by: Brian Archer, Author: Henry Rigg)
(Pages 31 - 38)

8. PANEL AND COMMITTEE REPORTS

(a) BUSINESS INNOVATION AND GROWTH PANEL

(Led by: Andrew Wright)

(Pages 39 - 44)

(b) EMPLOYMENT AND SKILLS PANEL

(Led by: Rashik Parmar)

(Pages 45 - 50)

(c) GREEN ECONOMY PANEL

(Led by: Simon Pringle)

(Pages 51 - 56)

(d) PLACE PANEL

(Led by: Cllr Tim Swift)

(Pages 57 - 60)

(e) INCLUSIVE GROWTH & PUBLIC POLICY PANEL

(Led by: Cllr Shabir Pandor)

(Pages 61 - 66)

(f) LEP CAPITAL PROGRAMME (INVESTMENT COMMITTEE)

(Led by: Melanie Corcoran)

(Pages 67 - 80)

9. GOVERNANCE REPORT

(Led by: Caroline Allen, Author: Julie Haigh)

(Pages 81 - 88)

10. DEVELOPING A LEP-WIDE RESPONSE TO TACKLING THE CLIMATE EMERGENCY

(Led by: Alan Reiss, Author: Jacqui Warren)

(Pages 89 - 106)

11. CORPORATE PERFORMANCE

(Led by: Angela Taylor, Author: Louise Porter)

(Pages 107 - 128)

12. CALENDAR OF MEETINGS 2020/21

(Led by: Angela Taylor, Author: Caroline Allen)

(Pages 129 - 132)

For Information

13. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY HELD ON 6 FEBRUARY 2020

(Pages 133 - 148)

**14. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY
HELD ON 16 APRIL 2020**

(Pages 149 - 158)

15. DATE OF NEXT MEETING

The next meeting will be held on Tuesday 14 July 2020 at the earlier start time of 1 pm.