

BUSINESS INVESTMENT PANEL

**MEETING TO BE HELD AT 2.00 PM ON FRIDAY, 12 JULY 2019
IN COMMITTEE ROOM A - WELLINGTON HOUSE, LEEDS**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION - EXCLUSION OF THE PRESS AND PUBLIC**

1. To highlight Appendix 1 to Agenda Item 6; Appendix 1 to Agenda Item 7; Appendices 2 & 3 to Agenda Item 8 and Appendix 1 to Agenda Item 9 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemptions 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 paragraphs 4.1, 4.1, 7.1 and 4.1 of Agenda Items 6, 7, 8 and 9 respectively.
3. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Appendix 1 to Agenda Item 6; Appendix 1 to Agenda Item 7; Appendices 2 & 3 to Agenda Item 8 and Appendix 1 to Agenda Item 9 on the grounds that they are 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 OF THE BUSINESS INVESTMENT
PANEL HELD ON 4 JUNE 2019**

(Pages 1 - 4)

5. GOVERNANCE ARRANGEMENTS

(Pages 5 - 8)

6. FUTURE PLANS, GRANTS AND LOANS

(Pages 9 - 14)

7. STRATEGIC INWARD INVESTMENT FUND

(Pages 15 - 20)

8. BUSINESS GRANTS PROGRAMME

(Pages 21 - 48)

9. GROWING PLACES FUND LOANS

(Pages 49 - 54)

10. DATE OF NEXT MEETING

The next meeting is 2 August 2019 at 2pm in Committee Room A, Wellington House Leeds.

Signed:

A handwritten signature in black ink, appearing to be 'BGM', with a horizontal line drawn underneath it.

**Managing Director
West Yorkshire Combined Authority**