

# LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD

MEETING TO BE HELD AT 2.00 PM ON WEDNESDAY, 20 JANUARY  
2021

DUE TO COVID-19, THIS MEETING WILL BE HELD REMOTELY AND  
WILL BE LIVESTREAMED HERE:

<https://www.youtube.com/channel/UCazjNSGpqZZT41Vibn2ZK9A/live>  
(COPY AND PASTE THE LINK IN YOUR BROWSER)

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## 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 17 NOVEMBER 2020 (Pages 1 - 8)

### 5. COVID-19: RESPONSE AND RECOVERY (Led by: Brian Archer, Author: Ian Smyth) (Pages 9 - 40)

### 6. EU EXIT (Led by: Alan Reiss, Author: Alex Clarke) (Pages 41 - 46)

### 7. COMPREHENSIVE SPENDING REVIEW (Led by: Alan Reiss, Author: Liadan Buggy) (Pages 47 - 56)

## **8. PANEL AND COMMITTEE REPORTS**

### **(a) BUSINESS INNOVATION AND GROWTH PANEL**

(Led by: Andrew Wright)  
(Pages 57 - 62)

### **(b) EMPLOYMENT AND SKILLS PANEL**

(Led by: Rashik Parmar)  
(Pages 63 - 70)

### **(c) GREEN ECONOMY PANEL**

(Led by: Simon Pringle)  
(Pages 71 - 76)

### **(d) LEP CAPITAL PROGRAMME (INVESTMENT COMMITTEE)**

(Led by: Melanie Corcoran)  
(Pages 77 - 92)

### **(e) INCLUSIVE GROWTH & PUBLIC POLICY PANEL**

(Led by: Cllr S Pandor)  
(Pages 93 - 96)

## **9. INCLUSIVE GROWTH FRAMEWORK**

(Led by: Alan Reiss, Author: James Flanagan)  
(Pages 97 - 172)

## **10. INNOVATION FRAMEWORK**

(Led by: Alan Reiss, Author: Sarah Bowes)  
(Pages 173 - 202)

## **11. DIGITAL BOARD**

(Led by: Kersten England, Author: Sarah Bowes)  
(Pages 203 - 214)

## **12. STRATEGIC RAIL UPDATE**

(Led by: Alan Reiss, Author: James Nutter)  
(Pages 215 - 222)

## **13. BUSINESS PLANNING AND BUDGET 2021/22**

(Led by: Angela Taylor, Author: Angela Taylor)  
(Pages 223 - 228)

## **14. CORPORATE PERFORMANCE**

(Led by: Angela Taylor, Author: Jon Sheard)  
(Pages 229 - 252)

**For Information**

- 15. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY  
HELD ON 10 NOVEMBER 2020**  
(Pages 253 - 262)
- 16. MINUTES OF THE MEETING OF THE COMBINED AUTHORITY  
HELD ON 27 NOVEMBER 2020**  
(Pages 263 - 268)
- 17. DRAFT MINUTES OF THE MEETING OF THE COMBINED  
AUTHORITY HELD ON 10 DECEMBER 2020**  
(Pages 269 - 278)