

**MINUTES OF THE MEETING OF THE  
LEEDS CITY REGION ENTERPRISE PARTNERSHIP BOARD  
HELD ON THURSDAY, 31 MARCH 2022 AT MEETING ROOM 1,  
WELLINGTON HOUSE, 40-50 WELLINGTON STREET, LEEDS, LS1 2DE**

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**Present:**

Sir Roger Marsh OBE DL (Chair)	Leeds City Region Enterprise Partnership
Prof Shirley Congdon	Higher Education
Kate Hainsworth	Leeds Community Foundation
Amir Hussain	Yeme Architects
Rashik Parmar MBE	IBM EMEA (Chair, Employment & Skills Panel)
Kamran Rashid	Third Sector
Mandy Ridyard	Produmax Ltd
Mark Roberts (Deputy Chair)	Beer Hawk Ltd
Kully Thiarai	Culture
Andrew Wright	A W Hainsworth Ltd (Chair, Business Innovation & Growth Panel)
Sandy Needham	Chamber of Commerce
Councillor Susan Hinchcliffe	Bradford Council
Councillor James Lewis	Leeds City Council
Councillor Jane Scullion (Substitute)	Calderdale Council

**In attendance:**

Peter Mucklow	LEP Senior Sponsor
Tom Riordan	Leeds City Council
Ben Still	LEP/West Yorkshire Combined Authority
Alan Reiss	LEP/West Yorkshire Combined Authority
Brian Archer	LEP/West Yorkshire Combined Authority
Liz Hunter	LEP/West Yorkshire Combined Authority
Angela Taylor	LEP/West Yorkshire Combined Authority
Patrick Bowes	LEP/West Yorkshire Combined Authority
James Flanagan	LEP/West Yorkshire Combined Authority
Emma Longbottom	LEP/West Yorkshire Combined Authority
Philip Witcherley	LEP/West Yorkshire Combined Authority
Ben Kearns	LEP/West Yorkshire Combined Authority

**75. Apologies for Absence**

Apologies for absence were received from Mayor Tracy Brabin, Helen Featherstone, Simon Pringle, Cllr Pandor and Cllr Swift.

## **76. Declarations of Interest**

There were no declarations of pecuniary interests at the meeting.

## **77. Exclusion of the Press and Public**

There were no items that required the emption of the press and public.

## **78. Minutes of the meeting held on 26 January 2022**

It was noted that Sandy Needham and Helen Featherstone attended the previous meeting.

**Resolved:** That the minutes be approved with the corrections to the attendance.

## **79. Committees Update Report**

The Business, Economy, and Innovation Committee had met and been updated on the Manufacturing Taskforce, a discussion around the Fair Work Charter and held a workshop on future priorities. Members had favoured a mission led approach with targets for 2030 and an emphasis on productivity, skills, green advice for businesses and attracting and retaining people and businesses in the region. The committee also discussed the need for leadership on manufacturing at a regional level.

The Climate, Energy, and Environment Committee had met and considered the prioritisation of the West Yorkshire Climate and Environment Plan which had an indicative allocation of £40 million of gainshare funding. Members discussed transport decarbonisation as well as the carbon impact assessment methodology which had been published and would help inform the assessment of future schemes.

The Culture, Arts, and Creative Industries Committee had met and welcomed the latest national policy developments which aimed to focus expenditure on culture outside London to other regions. The Committee were also updated on the work of the Creative Catalyst.

The Place, Regeneration, and Housing Committee had met and discussed the levelling up white paper and the possibility of tracking progress of investment against it. Additional funding from the Brownfield Housing Fund had been received but with an ambitious delivery timetable and a call for projects would be issued. The Committee considered the risks associated with inflation in the construction industry and the impact this could have on projects.

The Transport Committee had met and expressed concern regarding the reduction in services from Arriva and Northern as well as the Bus Services Improvement Plan with a response awaited from Government.

**Resolved:** That the updates from the Thematic Committees be noted.

## **80. Fair Work Charter**

Members considered a report which provided an update on the development of the Mayor's proposed Fair Work Charter. A summary on the development of the Charter set out the establishment of an expert steering group and the launch of a public consultation which was scheduled to run until Easter.

It was vital that the consultation reached as many people as possible and had input from a variety of interest groups and sectors. Discussion particularly centred around how best to engage small and medium-sized enterprises given that the Fair Work Charter could present greater challenges for them as opposed to larger businesses with HR functions. Members called for a streamlined approach which could succinctly outline areas for improvement targeted for SMEs, including the possibility of separate asks for large employers and SMEs. The Board noted that emphasis had been placed on targeted consultation with SMEs and that a co-designed approach would continue to be favoured.

Members felt the five aspects of fair work identified in Appendix 1 were comprehensive and the right fit for the Fair Work Charter. The Board discussed that by framing the Fair Work Charter in terms of its benefit for employers as well as for employees could be another route to promoting the consultation that was underway.

**Resolved:**

- (i) That the update on the development of the Fair Work Charter, including the launch of the public consultation process, be noted.
- (ii) That the LEP Board's comments around opportunities to maximise awareness and engagement of the region's employers with the consultation be noted.

## **81. Levelling Up White Paper - Update**

Members considered a report that provided an update on the Government's Levelling Up White Paper.

Members noted the 12 missions to be achieved by 2030 set out by Government in the White Paper which were attached at appendix 1 and welcomed the medium term and mission led approach.

The Board expressed its disappointment that West Yorkshire had not been included as an Innovation Accelerator given the strong track record of the region in this area. Representations are being made to seek to ensure that West Yorkshire would be next in the next tranche as an area for an Innovation Accelerator.

Members noted that additional funding to accompany the missions set out in the White Paper had yet to be announced and enjoined Government to deliver funding which was more flexible and matched the scale of the region's ambition.

**Resolved:** That the content of the paper and the opportunities for West Yorkshire, including the opportunity for West Yorkshire to be next in line as an area for an Innovation Accelerator, be noted.

## **82. LEP - Next Steps**

The Board considered a report that set out the current position regarding LEPs following the launch of the Levelling Up White Paper.

Members reflected on the strong partnership between the private and public sectors historically in the region and the intention from the Combined Authority to deepen those relationships in the future.

Although funding streams from Government would not be channelled through LEPs it was envisioned that they would continue to provide strategic leadership and champion business growth in the region.

**Resolved:**

(i) That the report and the future arrangements for the LEP be noted.

(ii) That the next steps set out in 2.14 - 2.16 in the submitted report be agreed.

## **83. Mayoral Update**

Members were provided with an update on the activity of the Mayor which included welcoming trade delegations from Japan and India, progress on an employment and skills agenda for the Adult Education Budget, a meeting with the Commissioner for Cultural Renewal and progress on the delivery of White Rose train station.

## **84. Economic Update**

The LEP board noted the Economic update provided.

## **85. Corporate Performance**

The LEP Board noted the Corporate Performance update provided.

## **86. Draft Minutes of the West Yorkshire Combined Authority held on 3 February 2022**

The LEP Board noted the draft minutes of the Combined Authority held on 2 February 2022

**87. Date of Next Meeting**

The next meeting of the LEP Board would be held on 15 June 2022.

**88. Chair's Closing Remarks**

As it was Sandy Needham's and Rashik Parmar's last meeting, the Chair wished to thank them both on behalf of the Board for their contributions.