

AGENDA

Marches Enterprise Joint Committee

Date: **Monday 15 February 2016**

Time: **10.00 am**

Place: **Craven Arms Community Centre, Newington Way,
Craven Arms, Shropshire SY7 9PS**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

Governance Services

Tel: 01432 260239

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Agenda for the Meeting of the Marches Enterprise Joint Committee

Members:

Chairman

Councillor AW Johnson
Councillor M Pate
Councillor KS Sahota

Herefordshire Council
Shropshire Council
Telford and Wrekin Council

Non Voting Member

Mr G Wynn

Chairman of the Local Enterprise Partnership

AGENDA

		Pages
1.	<p>ELECTION OF CHAIRMAN</p> <p>To elect a Chairman.</p>	
2.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
3.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.</p>	
4.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by members of the Committee in respect of items on the agenda.</p>	
5.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 19 March 2015.</p>	5 - 6
6.	<p>MARCHES INVESTMENT FUND ALLOCATIONS</p> <p>To allocate Marches investment funding against a loan application received by the Marches local enterprise partnership (LEP).</p>	7 - 10
7.	<p>GROWTH DEAL SKILLS CAPITAL PROJECTS</p> <p>To approve the allocation of funds to four projects that have been approved by the Skills Funding Agency (SFA) for funding under the Marches Growth Deal Skills Capital fund.</p>	11 - 14