

# AGENDA

## Marches Enterprise Joint Committee

Date: **Wednesday 20 July 2016**

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Time: **9.30 am**

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Place: **Committee Room 1, The Shire Hall, St Peter's Square, Hereford HR1 2HX**

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

For any further information please contact:

**Governance Services**

Tel: 01432 260239

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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# Agenda for the Meeting of the Marches Enterprise Joint Committee

## Members:

<b>Chairman</b>	Councillor AW Johnson	Herefordshire Council
	Councillor S Davies	Telford and Wrekin Council
	Councillor M Pate	Shropshire Council
	Councillor AW Johnson	Herefordshire Council
<b>Non Voting Member</b>	Mr G Wynn OBE	Chairman of the Local Enterprise Partnership

## AGENDA

	Pages
<p><b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.</p>	
<p><b>2. NAMED SUBSTITUTES (IF ANY)</b> To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.</p>	
<p><b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by members of the Committee in respect of items on the agenda.</p>	
<p><b>4. MINUTES</b> To approve and sign the Minutes of the meeting held on 31 May 2016.</p>	5 - 8
<p><b>5. WEST MIDLANDS COMBINED AUTHORITY - NON-CONSTITUENT MEMBERSHIP</b> To set out the case for the Marches LEP becoming a “Non-Constituent” Member of the West Midlands Combined Authority (WMCA) and the potential long term economic growth benefits to the Marches LEP in so doing.</p>	9 - 12
<p><b>EXCLUSION OF THE PUBLIC AND PRESS</b></p>	
<p><b>RECOMMENDATION:</b>            that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business during any discussion of the appendix to the report on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p style="margin-left: 40px;"><b>3        Information relating to the financial or business affairs of any particular person</b></p>	
<p><b>6. NEW GROWTH DEAL SUBMISSION</b> To agree the bid for funding support from the local growth fund to support economic growth across the Marches.</p>	13 - 36