

# AGENDA

## Marches Enterprise Joint Committee

Date: **Monday 12 December 2016**

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Time: **10.00 am**

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

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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:

### Chairman

Councillor AW Johnson

Herefordshire Council

Councillor S Davies

Telford and Wrekin Council

Councillor M Pate

Shropshire Council

### Non Voting Member

Mr G Wynn OBE

Chairman of the Local Enterprise Partnership

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interest by members of the Committee in respect of items on the agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the Minutes of the meeting held on 11 October 2016.</p>	5 - 6
5.	<p><b>MARCHES GROWTH DEAL UPDATE</b></p> <p>To update the committee of progress in the delivery of Growth Deal 1 &amp; 2 funded projects; spend against 2016/17 Local Growth Funds (LGF) profile; and ongoing work to bring forward expenditure on current Growth Deal schemes to ensure the LEP spends its full 2016/17 LGF allocation.</p> <p>To seek approval for the temporary virement of LGF funding between approved LGF1 projects being delivered in order to achieve full LGF spend allocated for projects in 2016/17.</p>	7 - 14