

# AGENDA

## Marches Enterprise Joint Committee

Date: **Monday 13 February 2017**

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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:

**Sarah Smith**

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If you would like help to understand this document, or would like it in another format, please call Sarah Smith on 01432 260176 or e-mail [sarah.smith1@herefordshire.gov.uk](mailto:sarah.smith1@herefordshire.gov.uk) in advance of the meeting.

# 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>ELECTION OF CHAIRMAN FOR THE MEETING</b></p> <p>If the standing chairman is not present, the first item of business will be to elect a chairman for the meeting from the voting members present.</p>	
2.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
3.	<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>	
4.	<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>	
5.	<p><b>MINUTES</b></p> <p>To approve and sign the Minutes of the meeting held on 12 December 2016.</p>	5 - 6
6.	<p><b>MARCHES LEP ACCOUNTABILITY AND ASSURANCE FRAMEWORK</b></p> <p>To approve the revised Marches LEP Accountability and Assurance Framework.</p>	7 - 102
7.	<p><b>MARCHES SKILLS PLAN 2017</b></p> <p>To approve the Marches Skills Plan 2017.</p>	103 - 146
8.	<p><b>FUTURE MEETING DATES</b></p> <p>To confirm future meeting dates as:</p> <p>Wednesday 12 April 2017                      Wednesday 14 June 2017                      Wednesday 16 August 2017                      Wednesday 11 October 2017                      Wednesday 13 December 2017                      Wednesday 14 February 2018                      Wednesday 11 April 2018</p> <p><i>(Unless otherwise confirmed, meetings of the MEJC will take place at the Craven Arms Community Centre, Newington Way, Craven Arms and will commence at 10am.)</i></p>	