

# AGENDA

## Marches Enterprise Joint Committee

Date: **Wednesday 14 June 2017**

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Time: **10.00 am**

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Place: **Craven Arms Community Centre, Newington Way,  
Craven Arms 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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Email: [sarah.smith1@herefordshire.gov.uk](mailto:sarah.smith1@herefordshire.gov.uk)

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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:

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

## AGENDA

|    |   | Pages   |
|----|---|---------|
| 1. | <b>ELECTION OF CHAIRMAN</b><br>To elect a chairman for the ensuing year.  |         |
| 2. | <b>APOLOGIES FOR ABSENCE</b><br>To receive apologies for absence.   |         |
| 3. | <b>NAMED SUBSTITUTES (IF ANY)</b><br>To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority. |         |
| 4. | <b>DECLARATIONS OF INTEREST</b><br>To receive any declarations of interest by members of the Committee in respect of items on the agenda.                                   |         |
| 5. | <b>MINUTES</b><br>To approve and sign the Minutes of the meeting held on 13 February 2017.  | 5 - 6   |
| 6. | <b>MARCHES INVESTMENT FUND</b><br>To agree Marches Investment Fund Allocations.   | 7 - 16  |
| 7. | <b>MARCHES ENTERPRISE JOINT COMMITTEE ANNUAL REPORT</b><br>To provide the second annual report on the activities of the Marches Enterprise Joint Committee.                 | 17 - 24 |