

### **AGENDA**

# Marches Enterprise Joint Committee

Date: Tuesday 18 July 2017

Time: **4.00 pm** 

Place: Plowden Room, Craven Arms Community Centre,

**Newington Way, Craven Arms SY7 9PS** 

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

For any further information please contact:

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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 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 P Nutting Shropshire Council

Non Voting Member Mr G Wynn OBE Chairman of the Local Enterprise Partnership

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#### **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

#### 2. NAMED SUBSTITUTES (IF ANY)

To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.

#### 3. DECLARATIONS OF INTEREST

To receive any declarations of interest by members of the Committee in respect of items on the agenda.

#### 4. MINUTES 5 - 8

To approve and sign the Minutes of the meeting held on 14 June 2017.

#### 5. GROWTH DEAL 3

To agree Marches Growth Deal 3 Single Local Growth Funding allocations towards five projects, agreed with government, to support economic growth across the Marches.