

AGENDA

Marches Enterprise Joint Committee

Date: **Wednesday 21 February 2018**

Time: **10.00 am**

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:

Sarah Smith

Tel: 01432 260176

Email: sarah.smith1@herefordshire.gov.uk

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
Councillor PA Nutting

Telford and Wrekin Council
Shropshire Council

Non Voting Member

Mr G Wynn OBE

Chairman of the Local Enterprise Partnership

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE AND NAMED SUBSTITUTES (IF ANY) To receive apologies for absence and to receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority .	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest by members of the Committee in respect of items on the agenda.	
3.	MINUTES To approve and sign the Minutes of the meeting held on 13 December 2017.	5 - 6
4.	LEP GOVERNANCE AND TRANSPARENCY PAPER To approve adopting the national 'Register of Interests' template, 'Confidential Reporting' procedure and 'Whistleblowing' policy all based on examples set out within HM Governments 'Best Practice Guidance' paper (January 2018).	7 - 30