

AGENDA

Marches Local Enterprise Partnership Joint Executive Committee

Date: **Thursday 11 December 2014**

Time: **10.00 am**

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

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

For any further information please contact:

Governance Services

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Agenda for the Meeting of the Marches Local Enterprise Partnership Joint Executive Committee

Members:

Chairman

Councillor AW Johnson

Herefordshire Council

**Councillor K Barrow
Councillor KS Sahota**

**Shropshire Council
Telford and Wrekin Council**

Non Voting Member

Mr G Wynn

Chairman of the Local Enterprise Partnership

AGENDA

		Pages
1. CHAIRMAN	To note that by agreement Councillor AW Johnson will be Chairman of the Committee for the remainder of the municipal year.	
2. APOLOGIES	To receive apologies for absence.	
3. NAMED SUBSTITUTES (IF ANY)	To receive details of a Member of the relevant Executive nominated to attend the meeting in place of a Member of that Executive.	
4. DECLARATIONS OF INTEREST	To receive any declarations of interest by Members in respect of items on the agenda.	
5. MARCHES GROWTH DEAL - PROPOSITION FOR THE RETENTION OF RECEIPTS FROM PROACTIVE STEWARDSHIP OF HOMES AND COMMUNITIES AGENCY ASSETS	To provide an update on the discussions between Telford and Wrekin Council (TWC) and the Homes and Communities Agency (HCA) in relation to the commitment by Government in the Marches Growth Deal to explore the potential for sharing land receipts from HCA land sales in Telford.	5 - 10
6. MARCHES ENTERPRISE ZONE	To consider the outcome of a review of options and agree mechanisms for accelerating delivery of the enterprise zone.	11 - 14
7. DATE OF NEXT MEETING	To confirm the date of the next meeting.	