

AGENDA

Marches Local Enterprise Partnership Joint Executive Committee

Date: **Thursday 19 March 2015**

Time: **9.30 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

Tel: 01432 260239

Email: councillorservices@herefordshire.gov.uk

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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.	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 To approve and sign the Minutes of the meeting held on 11 December 2014.	5 - 6
5.	MARCHES LEP ACCOUNTABILITY AND ASSURANCE FRAMEWORK (REPORT TO FOLLOW) To approve the draft framework for submission to Government.	