

Marches LEP Board Meeting

5.15pm – 8.00pm, Monday 22th October 2012

Severn Wye Room, The Ludlow Mascall Centre, Ludlow

Agenda

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| 1. Welcome & Introductions | G Davies |
| 2. Declarations of Interest | G Davies |
| 3. Minutes from previous meeting | G Davies |

Items for Discussion

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| 4. The Green Deal | Ann-Marie Simpson (HCA), Paul Davies (Wase living space), Paul Sutton (LEP Housing & Planning) |
| 5. A Marches Planning & Housing Partnership | Jake Berriman (LEP Housing & Planning Group) |
| 6. EnterpriseHere | J Connor (HBB) |
| 7. A Marches Deal | J Jarvis, K Barrow |
| 8. A Marches Business Plan | J Jarvis, K Barrow |

Items for Decision

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| 9. Capacity Round 2 Work | J Casey |
| 10. LEP Funding Update Paper | J Casey |

Items for Information

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| 11. Education & Skills Plan | I Oakes |
| 12. Hereford Enterprise Zone | M Pearce |
| 13. AOB & Future meetings
<i>Next Meeting: Monday 10th December 2012</i> | |

Confidential Items:

Items for Information

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| 14. Marches LEP Development (Growing Places) Fund | A Evans |
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