|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **THE MARCHES LEP BOARD MEETING** | | | | | |
| Tuesday 20 September 2016 | | 17.15 p.m. – 19.30 p.m. | | | |
| THE CLIVE, BROMFIELD, LUDLOW SY8 2JR | | | | | |
| **AGENDA** | | | | | |
| **Item** |  | | **Lead** | **Discussion**  **Decision**  **Information** | **Paper** |
| **1.** | **Welcome & Apologies** | | **GW** |  |  |
| **2.** | **Declarations of Interest** | | **GW** |  |  |
| **3.** | **Minutes of Last Meeting on 03/08/2016** | | **GW** |  | **X** |
| **4.** | **Matters Arising** | | **GH** |  |  |
| **5.** | **LEP Scheme of Delegations** | | **C Ward** | **Decision** | **X** |
| **6.** | **European Structural & Investment Funds – Implications for Commitment & Spend** | | **G Spence**  **R Phillips** | **Discussion** | **X** |
| **7.** | **Hereford Enterprise Zone Business Rate** | | **GHu** | **Decision** | **X** |
| **8.** | **Marches Investment Fund** | | **JC** | **Decision** | **X** |
| **9.** | **Next Steps in Strategic Transport Corridors** | | **JC** | **Decision** | **X** |
| **10.** | **Strategic Planning & Partnerships**  - Strategic Economic Plan Refresh – Next Steps  - Meeting with Growing Mid Wales – 14/11/16  - West Midlands Combined Authority Meeting:  8/09/16  - Devolution – update  - Development of a national Industrial Strategy  - Briefing with MPs on 7 September  - J Norman MP, Growth Champion - Meeting  10/10/16 | | **JC**  **GH**  **GW/PH/GH**  **GH**  **GH**  **GW**  **GH** | **Discussion** |  |
| **11.** | **Sub Group Updates:**  -Housing  - Finance  - Agri-Tech / Agri-Food | | **PB**  **CD**  **DL / JC** | **Information**  **Information**  **Information** |  |
| **12.** | **Any Other Business** | |  |  |  |
| **Date of Next Meeting**:  14 November 2016, 11.30 a.m. – 3.30 p.m., Ludlow Racecourse  22 November 2016 – 5.15 p.m. – 7.30 p.m., The Clive, Ludlow | | | | | |