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| **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 |