

THE MARCHES LEP BOARD MEETING				
24 th May, 2016			17.15 – 20.00	
THE CLIVE BROMFIELD LUDLOW SY8 2JR				
AGENDA				
Item		Lead	Discussion Decision Information	Paper
1	Welcome & Apologies	GW		
2	Declarations of interest over matters on the Agenda	GW		X
3	Minutes of last meeting on 15th March, 2016	GW		X
4	Matters Arising	GH		
5	New MEJC Approach and Scheme of Delegation - Presentation by Monitoring Officer for MEJC	Claire Ward	Decision	
6	Local Transport Majors - Applications	JC	Decision	X
7	Strategic Transport Corridors Report - Next Steps	JC	Decision	X
8	Devolution & Growth Deal 3 - Devolution Verbal Update - Growth Deal 3 Timetable	GH	Information	X
9	Sub Group Reports: a) Performance Risk & Monitoring Committee (PRMC) – Draft Minutes of Meeting 20/04/16 b) Skills Board –Draft Minutes of Meeting 26/04/2016 c) Housing – Verbal Update d) Business Boards (i) Herefordshire – Draft Minutes (ii) Shropshire – Draft Minutes (iii) Telford – Briefing paper e) Growth Hub – Briefing paper f) HCA Telford Land Deal Board - ToR	MT IO PB FM MT PH PH GW	Information Information Information Information Information Information Information Information	X X X X X X X X
10	Any Other Business			
11	Date of Next Meeting	GW		
2016 Future Meeting dates: 26th July 2016, 20th September 2016, 22nd November 2016				