



9 Cheshire and Warrington Local Enterprise Partnership Board Meeting

Wednesday 14th October 4.30pm-6.30pm
MS Teams Meeting

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A G E N D A

Agenda Item		Lead	Timings
PART A - Open Meeting - Items during the consideration of which the meeting is expected to be open to members of the public (including the press)			
1	Apologies, Welcome and introductions	Clare Hayward, Chair	
2	Conflicts of interest		
3	Public presentation	Clare Hayward, Chair	5 mins
4	Minutes of the Board meeting held on 16 th September 2020, agreed actions and matters arising.	Clare Hayward, Chair	5 mins
5	Chief Executive's Report Incl. AGM	Philip Cox	15 mins
6	Presentations – Economic Development <ul style="list-style-type: none"> a. Growth Corridor Business Case b. Crewe North Junction c. Wider Economic Development in Crewe 	John Adlen Roy Newton Peter Skates	40 mins (5-10 mins per topic)
7	<ul style="list-style-type: none"> a. Presentation – Strategy for supporting C&W Economy during next wave of Covid-19. b. Paper – Business Support Grants Scheme 	Andy Hulme	15 mins
8	Paper – Alderley Park, EZ Investment for Approval	John Adlen	15 mins
9	Registers' of Interests (verbal)	Ian Brooks	5 mins



10	Board Sub-Committee Reports (chairs updates as required): <ul style="list-style-type: none"> • Strategy Performance Board • Employers Skills and Education Board • Business Growth Board • Local Transport Board • Marketing and Communications Board • Performance & Investment Committee • Finance & Audit Committee 		15 mins
11	AOB		5 mins
PART B - Closed Meeting - Items during the consideration of which the meeting is expected to be closed to members of the public (including the press)			
12	N/A		
13	Date and time of next meeting: Board Meeting: 18th November 2020, 4:30pm– 6:30pm Board Discussion Forum: 16 th December 2020, 4.30pm-6.30pm		