



**Cheshire and Warrington Local Enterprise Partnership  
Strategy Committee**

Friday 12<sup>th</sup> July 2019, 9:00am  
Room G1, Wyvern House, The Drumber, Winsford, CW7 1AH

**AGENDA**

The agenda is divided into 2 parts. Part A is taken in the presence of the public and press. Part B items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report

**PART A – PUBLIC ITEMS**

<b>1.</b>	<p><b>Welcome, introductions and apologies</b></p> <p><i>The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Committee</i></p>
<b>2.</b>	<p><b>Declarations of Interest</b></p> <p><i>To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.</i></p>
<b>3.</b>	<p><b>Minutes of Strategy Committee Meeting held Friday 17<sup>th</sup> May 2019</b></p> <p><i>To approve the minutes of the meeting held on 17<sup>th</sup> May 2019 and to consider any matters arising (Paper AI 3)</i></p>
<b>4.</b>	<p><b>Public Speaking Time / Open Session</b></p> <p><i>A period of 15 minutes has been allocated for members of the public to address the meeting on any matter relevant to the work of the body in question. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.</i></p>
<b>5.</b>	<p><b>Strategy Work Programme</b></p> <p><i>To receive an update on the Strategy Work programme including the updated Delivery Plan (paper AI 5)</i></p>
<b>6.</b>	<p><b>Local Industrial Strategy</b></p> <p><i>To receive an update on the Local Industrial Strategy, including progress on development of the LIS workstreams, feedback from the most recent meeting of the LIS Expert Panel, and to discuss the programme for engaging with Government and potential programme towards publication.</i></p>
<b>7.</b>	<p><b>Criteria for Prioritising Business Case Development</b></p> <p><i>To consider the priorities for studies and business case development (Paper AI 7)</i></p>



<b>8.</b>	<b>Government Announcements</b>  <i>To review relevant recent Government announcements and their potential implications for the LEP and /or sub-region.</i>
<b>PART B – NON-PUBLIC ITEMS</b>	
<b>9.</b>	<i>There are no items for consideration under Part B of the Agenda</i>
<b>10.</b>	<b>Any Other Business</b>  <i>To consider any items of other appropriate business</i>
<b>11.</b>	<b>Date, Time, Venue of next meeting</b>  Friday 20 <sup>th</sup> September 2019, 9:00am, Wyvern House, Winsford.

**Proposed Meeting Schedule for 2019 (all Fridays, 9:00am – 11:00am)**

- 29<sup>th</sup> November 2019