



Minutes of the Cheshire and Warrington Local Enterprise Partnership

Engagement Board Meeting

Held on 21st September 2020 at 20:00 via Teams

Attended:


Joe Toward (Chair), Maggie Chen (Deputy Chair), Connor Diskin, Yulanda Duff, Katie McConnell, Ryan Burke

Apologies:

Cameron Turpin

Item No.	Item	To be actioned by	By When
1.	<i>Welcome and apologies</i> Apologies from Cameron.		
2.	<i>Minutes and actions from the last meeting</i> Approved.		
3.	<i>Subcommittee debriefs</i> General update from all: projects in all boards very slow, concerns about spending all of the funding by deadline.		
4.	<i>The Pledge update</i> <ul style="list-style-type: none"> - Enterprise Advisor in local schools (8 hours/month, advised not to go back to own school, to start in October) - Pledge Expo (Yulanda doing some marketing campaigns for this) - Joe has been talking to Macclesfield Pledge, doing some outreach for recruitment for the board & possible roundtable. - Katie potentially joining the Pledge. 		

5.	<p>AGM</p> <p><i>Maggie representing the EB at the LEP Annual General Meeting. The questions posed to panelists is:</i> <i>'What is needed to secure our position as the UK's healthiest, most sustainable, inclusive and growing economy?'</i></p> <ul style="list-style-type: none"> -Sustainability is a long way away (long-term). Set targets that reflect funding goals (mid-term 3-5 years). -Access to green infrastructure near workplaces -Green transport: electric buses, bike lanes, public bikes/electric scooters, charging points, cycle to work schemes. - Nailing the Kickstarter scheme. Getting young people into work even after the national scheme ends. First career point very important. -Talent retention & attraction. More affordable, green social housing for young people so they can move around for jobs. Good social life. Job opportunities & advertising our industries. Good transport links. Theatre etc. <p>EB, we are here to reflect the views of marginalized groups and young people in this region to make C&W a better place to live.</p>		
6	<p><i>Sustainability and Inclusivity Commission</i></p> <p><i>Cheshire's three local authorities have established a new Sustainable and Inclusive Growth Commission as part of their vision to build a better future after the Covid-19 pandemic.</i></p> <p><i>Cheshire East, Warrington, and Cheshire West and Chester councils and the LEP aim to see improvements in four key areas: Economic Growth, Health, Sustainability and Inclusivity. The new commission aims to act as a catalyst for delivering these improvements.</i></p> <p><i>Cllr Sam Corcoran, leader of Cheshire East Council, and Robert Davis, chief executive of EA Technology will chair the Sustainable and Inclusive Growth Commission.</i></p> <p><i>The Commission will look at a wide range of issues including decarbonising industry, ensuring access high quality training, addressing fuel and transport poverty, overcoming digital exclusion, improving physical and mental health, and better managing of natural resources.</i></p> <p><i>Philip Cox is looking for a member of our board to join.</i></p>	Ryan to join.	

7.	<i>Individual industry update</i>	Each member	Next meeting
8.	<i>New members</i>  <i>-D&I Considerations</i> <i>-Interview process</i>	Joe	ASAP
9.	<i>LEP Vision and Kickstarter Job Scheme meetings</i>		
10.	<i>A.O.B</i>		