



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

Wednesday 13th June 2018, 2.00pm
Room TBC, Wyvern House, The Drumber, Winsford, CW7 1AH

AGENDA

Agenda Item		Lead	Paper
PART A – PUBLIC ITEMS			
1.	Welcome, introductions and apologies	Robert Mee	N
2.	Declarations of Interest	Robert Mee	N
3.	Note of Strategy Committee Meeting held Thursday 25 th April 2018 and <i>Matters Arising</i>	Robert Mee	Y
4.	Strategy Work Programme Update, including - Draft Quality of Place Strategy	Andy Hulme / Philip Cox	Y
5.	Business Growth Hub – Draft Specification for role of Interim Director of the Growth Hub	Philip Cox	Y
6.	Industrial Strategy - Grand Challenges - Mission launch	Philip Cox	Y
7.	Low Carbon Energy Innovation Fund	Andy Hulme	Y
8.	Government Announcements - Strength in Places Fund - Business Productivity review	ALL	Y
PART B – NON-PUBLIC ITEMS			
9.	Ellesmere Port Microgrid Study	Philip Cox / Andy Hulme	Y
10.	Growing Places Fund - YProTech GPF Loan application	Rachel Brosnahan	N
11.	AOB	Robert Mee	N



12.	Date, Time, Venue of next meeting – Wednesday 19 th September 2018, 2pm.	All	N
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