



## Cheshire and Warrington Local Enterprise Partnership Overview and Scrutiny Committee

**Date:** 3 March 2021

**Time:** 2.00pm

**Venue:** Via Teams (link included on Teams Invite)

**Chair:** Councillor S Parish (Warrington Borough Council)

**Membership:** Catherine Barber-Brown, Tracey Walsh, Helen Nellist, Councillor Paul Donovan (Cheshire West and Chester Council) and Cllr Laura Crane from Cheshire East Council.

Small Business Group (ex officio members) – Phil McCabe and Rob Mackay.

**Officer Contact:** Jennie Cordwell, Senior Democratic Services Officer, Warrington Borough Council, Tel: 01925 442139, E-mail: [jcordwell@warrington.gov.uk](mailto:jcordwell@warrington.gov.uk)

### AGENDA

Agenda Item		Lead	Timings
<b>Open Meeting</b> - Items during the consideration of which the meeting is expected to be open to members of the public (including the press)			
1.	<b>Apologies for Absence</b>	Chair	2.00 pm
2.	<b>Declarations of Interest</b>	Chair	2.00 pm
3.	<b>Minutes</b> of the Meeting held on 2 December 2020	Chair	2.05 pm
4.	<b>Terms of Reference and Appointment of Chairman</b> To be reviewed and agree on method of working	Chair / LEP Officer	2.15 pm
5.	<b>Recovery Plan (Covid 19 &amp; Brexit)</b> To discuss the impacts of borrowing from Local Authorities and how funding has been allocated	LEP Officer	2.30 pm
6.	<b>Feedback on MHCLG Annual Performance Review of the LEP</b>	LEP Officer	2.50 pm

7.	<b>Peer Review</b>	LEP Officer	3.00 pm
8.	<p><b>Public Participation</b></p> <p>To receive questions from members of the public in accordance with Governance Procedure Rule 6. A total period of 15 minutes will be allocated for members of the public to speak at Panel meetings. Each member of the public shall be limited to a period of up to 5 minutes speaking.</p> <p>Members of the Public may speak on any matter relating to the work of the Committee. During public speaking time, members of the public may ask questions of the Committee and the Chairman in responding to the question may answer the question, may decline to do so, may agree to reply at a later date or may refer the question to an appropriate person or body.</p> <p>Questions will be asked and answered without discussion. In order for officers to undertake any background research, members of the public who wish to ask a question at a Committee meeting should submit the question at least a day before the meeting.</p> <p>Members of the public are to be able to put questions direct to the Committee via social media platform Twitter: @candwlep</p>	Chair	3.10 pm
9.	<p><b>Work Programme – Attached</b></p> <p>To agree the annual work programme for 2021</p>	Chair	3.25 pm
10.	<b>AOB</b>	Chair / LEP Officer	3.40 pm
11.	<p><b>Proposed - Future Meeting Dates (2pm)</b></p> <p>2 June 2021</p> <p>1 September 2021</p> <p>1 December 2021</p>	Chair	3.50 pm
<b>Part II - Matters to be discussed in private</b>			
12.	Nil		