



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

Friday 7th August 2020, 9:00am

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Conference Call Number: 0161 250 8784

Conference ID: 547 879 94#

AGENDA

<p>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</p>	
<p>PART A – PUBLIC ITEMS</p>	
<p>1.</p>	<p>Welcome, introductions and apologies</p> <p><i>The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Committee (Current apologies – Philip Cox, Steve Park, Robert Davis, Graeme Bristow, Peter Skates)</i></p>
<p>2.</p>	<p>Declarations of Interest</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>
<p>3.</p>	<p>Presentations</p> <p>Knights Grange: <i>To receive a presentation from xxx of ION Developments and xxx of Cheshire FA on progress with development of the Knights Grange Sports Complex</i></p> <p>Natural Capital Audit and Investment Plan: <i>To receive a presentation from Jim Roquette of Natural Capital Solutions on progress with production of a Natural Capital Audit and Investment Plan for Cheshire and Warrington.</i></p>
<p>4.</p>	<p>Minutes of Strategy Committee Meeting held Friday 12th June 2020</p> <p><i>To approve the minutes of the meeting held on 12th June 2020 and to consider any matters arising (Paper AI 4)</i></p>
<p>5.</p>	<p>Public Speaking Time / Open Session</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</i></p>



	<i>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>
6.	Covid-19 – Restart and Recovery Planning <i>To discuss the working being led by the LEP to develop and implement an Economic Restart and Recovery Strategy following the Covid-19 outbreak (Paper AI 6)</i>
7.	Strategy Work Programme <i>To note the written update on the Strategy Work programme including the updated Delivery Plan (Paper AI 7 and 7a)</i>
PART B – NON-PUBLIC ITEMS	
8.	Part B – non-Public Items There are no items to consider under Part B of the Agenda
9.	Any Other Business <i>To consider any items of other appropriate business including relevant Government Announcements</i>
10.	Date, Time, Venue of next meeting Friday 9 th October 2020, 9:00am, Room 1.4 Wyvern House, Winsford (subject to current meeting restrictions being lifted).

Meeting Schedule for 2020

- Friday 4th December 2020

Proposed Meeting Schedule for 2021 (all at 9:00am – 11:00am)

- Friday 12th February 2020
- Friday 9th April 2020
- Friday 11th June 2020
- Friday 13th August 2020 (if required)
- Friday 8th October 2020
- Friday 10th December 2020