



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

Friday 20<sup>th</sup> December 2019, 9:00am  
Room 1.6, 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>	<b>Welcome, introductions and apologies</b>  <i>The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Committee</i>
<b>2.</b>	<b>Declarations of Interest</b>  <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>
<b>3.</b>	<b>Minutes of Strategy Committee Meeting held Friday 20<sup>th</sup> September 2019</b>  <i>To approve the minutes of the meeting held on 20<sup>th</sup> September 2019 and to consider any matters arising (<b>Paper AI 3</b>)</i>
<b>4.</b>	<b>Public Speaking Time / Open Session</b>  <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>
<b>5.</b>	<b>Strategy Work Programme</b>  <i>To receive an update on the Strategy Work programme including the updated Delivery Plan (<b>Paper AI 5a</b>) and to discuss the proposed work programme for 2020/21</i>
<b>6.</b>	<b>Local Industrial Strategy</b>  <i>To receive an update on the Local Industrial Strategy, including feedback on the latest discussions with Government.</i>
<b>7.</b>	<b>Allocation of Funding for Business Case Development</b>  <i>To consider recommendations for the allocation of the remaining £200k of 2019/20 funds for investment pipeline business case development (<b>Paper AI 7</b>)</i>



<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>	<b>Low Carbon Energy Innovation Fund</b>  <i>To receive an update on the stage 2 applications received from shortlisted bidders to the LGF-funded Low Carbon Energy Innovation Fund and consider a request for increased funding from one of the six bidders. (Paper AI 9)</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 7 <sup>th</sup> February 2020, 9:00am, Wyvern House, Winsford.

### **Proposed Meeting Schedule for 2020**

- Friday 3<sup>rd</sup> April 2020
- Friday 12<sup>th</sup> June 2020
- Friday 7<sup>th</sup> August 2020
- Friday 9<sup>th</sup> October 2020
- Friday 4<sup>th</sup> December 2020