



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

Friday 3rd April 2020, 9:00am

Conference Call Number: 0161 250 8784

Conference ID: 900 009 304#

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>	
1.	<p>Welcome, introductions and apologies</p> <p><i>The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Committee</i></p>
2.	<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>
3.	<p>Minutes of Strategy Committee Meeting held Friday 7th February 2020</p> <p><i>To approve the minutes of the meeting held on 7th February 2020 and to consider any matters arising (Paper AI 4)</i></p>
4.	<p>Public Speaking Time / Open Session</p> <p><i>Due to the exceptional circumstances the public speaking / open session will not be offered at this meeting. Any public queries can be submitted to the Committee in writing (by e-mail) and responses provided as quickly as practicable.</i></p>
5.	<p>Covid-19 – Responding to the Crisis and Developing a Recovery Strategy</p> <p><i>To discuss current impacts of the Covid-19 epidemic, the immediate response from the LEP and its Local Authority partners and how the Strategy Committee programme could be flexed to respond to the changing demands of the current crisis. To discuss planning for economic recovery post-Covid-19 / Coronavirus (Paper AI 6)</i></p>
6.	<p>Strategy Work Programme</p> <p><i>To note the written update on the Strategy Work programme including the updated Delivery Plan (Paper AI 7 and 7a)</i></p>



PART B – NON-PUBLIC ITEMS	
7.	Part B – non-Public Items <i>There are no items for consideration under Part B of the agenda</i>
8.	Any Other Business <i>To consider any items of other appropriate business</i>
9.	Date, Time, Venue of next meeting Friday 12 th June 2020, 9:00am, Room 1.2 Wyvern House, Winsford (subject to current meeting restrictions being lifted).

Proposed Meeting Schedule for 2020

- Friday 7th August 2020
- Friday 9th October 2020
- Friday 4th December 2020