

**STOKE-ON-TRENT AND STAFFORDSHIRE
LOCAL ENTERPRISE PARTNERSHIP**

BOARD MEETING

**Thursday 17 November 2011 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

**Octagon Board Room, The Octagon Building, Staffordshire University
(Beaconside Campus), Weston Road, Stafford, ST18 0AD**

A G E N D A

- 18.00 1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
4. **Notes of the previous meeting and matters arising**
- Non Confidential**
- 18.15 5. For decision
- Sub Group Reports
- Business Development – Stephen Dixon
 - Inward Investment – Paul Richards
 - Branding and Communications – Mark Kerrigan
 - Tourism perceptions work
 - Enterprise and Skills – Ken Stepney
 - Land and Housing – Ron Dougan
 - Low Carbon/Energy
 - Planning – Report back on event - Sue Prince
 - Broadband – Sue Prince
 - Funding – Progress on Risk & Growth Fund - Kerry Diamond
 - Transport - update
- 19.40 6. For discussion
- (a) Princes Regeneration Trust – Middleport Pottery
 - (b) Growing Places Fund
7. For endorsement and information
8. Any Other Non-Confidential Business
- 19.55 **Confidential**
9. For decision
10. For discussion
11. For endorsement and information
 Update on LEP Capacity and Startup Fund
12. Any Other Non-Confidential Business

Close of Meeting

Date of next meeting : 14 December 2011 at 6.00 p.m.