

**Members – David Frost (Chair), Philip Atkins, John Henderson, Jonathan Dale, Kerry Diamond (Vice Chair), Mark Kerrigan, Mohammed Pervez, John van de Laarschot, Ken Stepney, George Adamson, Patrick Farrington, Richard Cotterell, Michael Gunn**

**Thursday 14 May 2015 at 6.00 p.m. – 8.00 p.m.**

**Buffet available from 5.30 p.m.**

**Shugborough Room, Staffordshire University, Weston Road, Stafford**

**AGENDA**

- 18.00
1. **Introductions**
  2. **China – Philip Atkins/John Carr**
  3. **Apologies**
  4. **Declarations of Interest**
  5. **Notes of the previous meeting and any matters arising**
  6. **Chairs Delegated Decisions and Actions**
  7. **KPI – review** (10 mins) - report
  8. **Growth Hub update** (15 mins) - Presentation
  9. **District Heat Network** (20mins) - Presentation
  10. **Sportshire Economic Development in Sport - (Corporate Games) –** (15 mins) Presentation
  11. **Draft Housing Investment Study** - (10mins) report
  12. **Update on EU Submissions** (10 mins) - Slides
  13. **City and Growth Deal Programme Report –** part confidential (20 mins) report
  14. **Policy and Task and Finish Group Updates not covered above** (10mins)
- 19:55
15. **Any Other Business**