

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

BOARD MEETING

**Thursday 15 March 2012 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

**Windsor Room, Stoke-on-Trent City Council, Civic Centre,
Glebe Street, Stoke-on-Trent ST4 1HH**

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
- None
6. For discussion
- (a) Outline “Deal” with Government
- (b) Delivering Local Major Transport Schemes Consultation
- (c) HS2 – Update on discussions regarding an intermediate station
- (d) Regional Growth Fund Round 3
- 19.30 7. For endorsement and information
- (a) Sub Group Reports including update on Marketing and Promotion work.
- 20.00 8. Any Other Non-Confidential Business
- Portas Pilots – requests for support.
- Confidential**
9. For decision
- None
10. For discussion
- None
11. For endorsement and information
- (a) Growing Places Fund – verbal update
12. Any Other Non-Confidential Business

Close of Meeting

Date of next meeting : An alternative date of Thursday 19 April 2012 at 6.00 p.m. in Stafford has been suggested.