

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

BOARD MEETING

**Wednesday 18 January 2012 at 6.00 p.m. – 9.00 p.m.
Buffet available from 5.30 p.m.**

**Staffordshire Place 1, Stafford, ST16 2LP
(Rudyard and Trentham Meeting Rooms)**

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**
- 18.15 **Non Confidential**
5. For decision
- (a) Revised Sub-Group arrangements
- 18.30 (b) Sub Group Reports
- i. Business Development – Stephen Dixon
 - Update on Single Point of Contact for Business
- ii. Inward Investment – Paul Richards
 - Presentation by John Willis
- iii. Branding and Communications – Mark Kerrigan
 - Presentation by Appointed Consultant
- iv. Enterprise and Skills – Ken Stepney
- v. Land and Housing – Ron Dougan
 - Update on Growing Places Fund
- vi. Funding – Kerry Diamond
 - Presentation by David Gage on the Options for a Risk and
 Growth Fund
- vii. Broadband – Sue Prince
- viii. Planning – Sue Prince
- ix. Low Carbon/Energy
6. For discussion
- None
- 20.00 7. For endorsement and information
- (a) Green Investment Bank
- (b) Rural Growth Network
- (c) HS2 announcement
- (d) For Information – LEP Capacity Fund Round 2
8. Any Other Non-Confidential Business

Confidential

20.20

9. For decision

None

10. For discussion

None

11. For endorsement and information

None

12. Any Other Non-Confidential Business

Close of Meeting

Date of next meeting : Wednesday 15 February 2012 at 6.00 p.m.
(Octagon Boardroom, Staffordshire University)