

**Members – David Frost (Chair), Philip Atkins, John Henderson, Paul Farmer, Abi Brown, David Sidaway, Alun Rogers, Brian Edwards, Patrick Farrington, Richard Cotterell, Liz Barnes, Kevin Oakes, Sarah Montgomery, Wendy Dean, Mohammed Ahmed , James Leavesley**

**Thursday 14<sup>th</sup> September**

**6pm-8pm**

**Drawing Room, County Buildings, Stafford, ST16 2HE**

**AGENDA**

1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
4. **Notes of the previous meeting and any matters arising**
5. **Chairs Update and Delegated Decisions –DF**
6. **Chair - Where the LEP sits in the changing landscape – 30 mins**
7. **Key Performance Indicators**
  - a. KPI Vacancy Data Analysis by District
8. **Ceramic Sector Deal – Verbal Update**
9. **i54 Western Extension – Use of Business Rate Receipts**
10. **Rail**
  - a. Update
  - b. Response to the Crewe Hub Consultation
11. **West Midlands Interchange – Stage 2 Consultation**
12. **City and Growth Deal Programme Board – inc. Additional information on Skills Capital Equipment Fund**
13. **Policy and Task Group Updates including update on the preparation of the Annual Report**
14. **Any Other Business**

**Date of Next Meeting: Thursday 12<sup>th</sup> October 6pm-8pm  
Drawing Room, County Buildings, Stafford**