

AGENDA

Wednesday 17th April 2019

6pm-8pm

Drawing Room, Judges House, Stafford ST16 2LE

AGENDA

Open Meeting

| Item | Subject | Lead | Timing |
|---|--|--------------------------------|---------------|
| 1 | Introductions | David Frost | 10 mins |
| 2 | Apologies | | |
| 3 | Declarations of Interest | | |
| 4 | Highways England M54-M6 Improvement Scheme Preferred Route Consultation | Tom Bennet, Amey Consulting | 15 mins |
| 5 | i. Notes of the previous meeting & matters arising ii. Decisions by Electronic Procedure: a. Growing Places Fund – Scott AM b. LEP Staff Contract Extensions | David Frost | 10 mins |
| 6 | Chairs Update and Delegated Decisions | David Frost | 5 mins |
| 7 | City Deal and Growth Deal Programme: i. Growth Deal Open Call Strategic Programme Management Group Recommendations ii. Ceramic Valley Strategic Implementation Plan 2019/20 <i>For Endorsement</i> iii. Ceramic Valley Quarterly Report January 2019 | John Devlin Abi Brown | 30 mins |
| 8 | Key Performance Indicators i. 2018/19 Quarter 4 Finances dashboard ii. LEP Risk Register | Mohammed Ahmed | 5 mins |
| 9 | LEP Review: i. Assurance Framework Updates ii. LEP Review Work Programme | David Frost | 10 mins |
| 10 | LEP Annual Performance Review (Dec 2018) | David Frost | 10 mins |
| 11 | Sub and Policy Group Updates a. Inward Investment b. Business Growth Hub | All | 10 mins |
| 12 | Any Other Business | All | 5 mins |
| Matters to be discussed in private | | | |
| | | | |