

Stoke on Trent and Staffordshire Enterprise Partnership - Executive Board

Members – Alun Rogers (Acting Chair), Philip Atkins, John Henderson, Abi Brown, David Sidaway, Liz Barnes, Patrick Farrington, Trevor McMillan; Simon Tagg, George Allen, Jeremy Oates, Mohammed Ahmed, Wendy Dean, Paul Farmer, James Leavesley, Sara Williams, Sinead Butters

Thursday, 21 November 2019, 6.00 pm

Buffet available from 5.30 pm

Executive Suite, Staffordshire University, Leek Road, Stoke

AGENDA

1. **Introductions**
2. **Apologies**
3. **Declarations of Interest**
4. **Notes of the previous meeting and any other matters arising / summary of Electronic Decisions** (Pages 1 - 12)
5. **Chairs Update and Delegated Decisions** (Pages 13 - 20)
6. **LEP Board Director Induction**
7. **Local Industrial Strategy Update (presentation)**
8. **Review of LEP Sub-Groups: LIS related requirements & LEP Board Leads** (Pages 21 - 30)
9. **City and Growth Deal Programme Report**
 - a) Outputs Dashboard (Pages 31 - 32)
 - b) Update on High Risk LGF Schemes - City East Link Road / Etruria Valley (Pages 33 - 58)
 - c) Cannock Chase & Silverdale Enterprise Centre (Pages 59 - 62)
 - d) Growing Places Fund Update: Blythe Park (Pages 63 - 70)

10. **Stoke-on-Trent Transforming Cities Fund Bid** (Pages 71 - 72)
11. **LEP Risk Register** (Pages 73 - 76)
12. **LEP Review Delivery Update**
 - a) Annual Performance Review Improvement Plan Update (Pages 77 - 100)
13. **Any Other Business**