

AGENDA

Marches Local Enterprise Partnership Joint Executive Committee

Date: **Thursday 19 March 2015**

Time: **9.30 am**

Place: **Craven Arms Community Centre, Newington Way, Craven Arms, Shropshire, SY7 9PS**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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Agenda for the Meeting of the Marches Local Enterprise Partnership Joint Executive Committee

Members:

Chairman

Councillor AW Johnson

Herefordshire Council

**Councillor K Barrow
Councillor KS Sahota**

**Shropshire Council
Telford and Wrekin Council**

Non Voting Member

Mr G Wynn

Chairman of the Local Enterprise Partnership

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.	
3.	DECLARATIONS OF INTEREST To receive any declarations of interest by members of the Committee in respect of items on the agenda.	
4.	MINUTES To approve and sign the Minutes of the meeting held on 11 December 2014.	5 - 6
5.	MARCHES LEP ACCOUNTABILITY AND ASSURANCE FRAMEWORK (REPORT TO FOLLOW) To approve the draft framework for submission to Government.	

HEREFORDSHIRE COUNCIL

MINUTES of the meeting of Marches Local Enterprise Partnership Joint Executive Committee held at Craven Arms Community Centre, Newington Way, Craven Arms, Shropshire, SY7 9PS on Thursday 11 December 2014 at 10.00 am

Present: Councillor AW Johnson (Chairman)

Councillors: S Charmley and KS Sahota.

Non-Voting Member: Mr G Wynn

Officers: Jacqui Casey (Marches LEP co-ordinator), Andrew Evans (Head of Economic Growth and Prosperity, Shropshire Council), Geoff Hughes (Director for Economy, Communities and Corporate, Herefordshire Council), Katherine Kynaston (Business and Development Planning Manager, Telford and Wrekin Council), Bill Norman (Assistant Director, Governance, Herefordshire Council), Nick Webster (Economic Development Manager, Herefordshire Council).

1. APOLOGIES

Apologies were received from Councillor K Barrow.

2. NAMED SUBSTITUTES

Councillor S Charmley substituted for Councillor K Barrow.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. MARCHES GROWTH DEAL - PROPOSITION FOR THE RETENTION OF RECEIPTS FROM PROACTIVE STEWARDSHIP OF HOMES AND COMMUNITIES AGENCY ASSETS

Members were presented with a report, together with a commercially confidential exempt appendix, asking that they support the principles for discussion between Telford and Wrekin Council, Homes & Communities Agency (HCA) and Government on the potential for sharing land receipts from HCA land sales in Telford, proposed within the Marches Strategic Economic Plan and referenced in the Marches Growth Deal.

The Chairman of the Local Enterprise Partnership (LEP) Board confirmed the report was a true and fair reflection of the Marches LEP board meeting.

Due to possible staff changes at Telford and Wrekin Council it was agreed to amend the recommendation in the published report to remove named officers and leave only the job title.

RESOLVED:

That the Joint Committee:

- (a) support the principles set out in the report and commercially confidential exempt appendix, recognising that these are an initial negotiating position;**
- (b) delegate authority to Cllr Bill McClements, Telford and Wrekin Council (TWC) Cabinet Member for Resources & Enterprise and TWC Director: Development, Business and Customer Service, in consultation with the Chair of the Marches LEP, to negotiate the detail of the earn-back mechanism with Government; and**
- (c) receive further reports updating on progress as appropriate.**

5. MARCHES ENTERPRISE ZONE

Members were presented with a report asking them to consider the outcome of a review of options and agree mechanisms for accelerating delivery of the enterprise zone.

The Chairman of the Local Enterprise Partnership confirmed the report was a true and fair reflection of the Local Enterprise Partnership Board meeting.

RESOLVED:

That: the Joint Committee

- (a) approve Scenario 3, as outlined in this report, as the investment approach to take, with an amendment to provide £100k a year from the additional business rates to help meet LEP running costs from 2016/17 onwards for the duration of the model;**
- (b) agree business rates generated by the enterprise zone be used to fund the additional investment required;**
- (c) recognise that the enterprise zone funding stream is one of the potential sources for the Wye river crossing, but that this funding need not be quantified at this time; and**
- (d) ask Herefordshire Council to keep the Marches LEP board informed of progress with the implementation of the Herefordshire Local Development Framework.**

6. DATE OF NEXT MEETING

It was suggested that, if possible, meetings of the Committee should be scheduled immediately in advance of the Local Enterprise Board meetings. It was agreed that this would be explored.

The meeting ended at 10.20 am

CHAIRMAN