

# Agenda

### **Marches Joint Committee**

Date: Thursday 7 March 2024

Time: **2.00 pm** 

Place: Conference Room 1 - Herefordshire Council, Plough

Lane Offices, Hereford, HR4 0LE

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 Joint Committee**

Membership

Councillor Lee Carter (Named Substitute for Councillor Shaun Davies) Councillor Jonathan Lester Councillor Lezley Picton Telford and the Wrekin Co-operative Council

Herefordshire Council Shropshire Council Herefordshire Council 7 MARCH 2024

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#### **Pages GUIDE TO THE MARCHES JOINT COMMITTEE** Committee details - Marches Joint Committee - Herefordshire Council THE NOLAN PRINCIPLES 5 - 6 1. **APOLOGIES FOR ABSENCE** To receive apologies for absence. **DECLARATIONS OF INTEREST** 2. To receive any declarations of interest in respect of items on the agenda. TRANSFER AGREEMENT AND AGREEING 7 - 20 3. THE **TERMS** OF **REFERENCE** For the Marches Joint Committee to consider and approve the Marches Local Enterprise Partnership Transfer Agreement, following government's decision to transfer all LEP functions to Local Authorities from April 2024. 4. **BUSINESS REPRESENTATION** 5. **ANY OTHER BUSINESS** To receive any other items of business not included within the agenda.

6.

**FUTURE MEETINGS** 

To agree future dates of meetings.