

AGENDA

Marches Enterprise Joint Committee

Date: **Tuesday 11 October 2016**

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:

Governance Services

Tel: 01432 260239

Email: councillorservices@herefordshire.gov.uk

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Agenda for the Meeting of the Marches Enterprise Joint Committee

Members:

Chairman	Councillor AW Johnson	Herefordshire Council
	Councillor S Davies	Telford and Wrekin Council
	Councillor M Pate	Shropshire Council
Non Voting Member	Mr G Wynn OBE	Chairman of the Local Enterprise Partnership

AGENDA

	Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
<p>2. NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.</p>	
<p>3. DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by members of the Committee in respect of items on the agenda.</p>	
<p>4. MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 20 July 2016.</p>	5 - 6
<p>5. LOCAL ENTERPRISE PARTNERSHIP (LEP) SCHEME OF DELEGATION</p> <p>To agree a scheme of delegation as part of the LEP assurance and accountability framework.</p>	7 - 18