

# AGENDA

## Marches Enterprise Joint Committee

Date: **Tuesday 24 July 2018**

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Time: **4.15 pm**

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Place: **The Clive, Bromfield, Ludlow, Shropshire, SY8 2JR**

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

For any further information please contact:

**Sarah Buffrey**

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If you would like help to understand this document, or would like it in another format, please call Sarah Buffrey on 01432 260176 or e-mail [sarah.buffrey@herefordshire.gov.uk](mailto:sarah.buffrey@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Marches Enterprise Joint Committee

## Members:

Councillor S Davies  
Councillor JG Lester  
Councillor PA Nutting

Telford and Wrekin Council  
Herefordshire Council  
Shropshire Council

## Non Voting Member

Mr G Wynn OBE

Chairman of the Local Enterprise Partnership

## AGENDA

	Pages
<b>1. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON</b> To elect a chairperson and vice chairperson for the following year.	
<b>2. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>3. NAMED SUBSTITUTES (IF ANY)</b> To receive details of any Executive Member nominated to attend the meeting in place of the voting Member representing their Authority.	
<b>4. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by members of the Committee in respect of items on the agenda.	
<b>5. MINUTES</b> To approve and sign the Minutes of the meeting held on 21 February 2018.	5 - 6
<b>6. THE MARCHES LOCAL ENTERPRISE PARTNERSHIP ENERGY STRATEGY</b> To approve the Marches Local Enterprise Partnership Energy Strategy.	7 - 108
<b>7. MARCHES ENTERPRISE JOINT COMMITTEE ANNUAL REPORT</b> To approve the annual report for the third year of activity (2017/18) of the Marches Joint Committee.	109 - 116