

# AGENDA

## Marches Enterprise Joint Committee

Date: **Tuesday 19 March 2019**

---

Time: **4.45 pm**

---

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

---

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

For any further information please contact:

**Sarah Buffrey**

Tel: 01432 260176

Email: [sarah.buffrey@herefordshire.gov.uk](mailto:sarah.buffrey@herefordshire.gov.uk)

---

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:

<b>Chairman</b>	Councillor S Davies	Telford and Wrekin Council
	Councillor JG Lester	Herefordshire Council
	Councillor PA Nutting	Shropshire Council
<b>Non Voting Member</b>	Mr G Wynn OBE	Chairman of the Local Enterprise Partnership

## AGENDA

	Pages
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. 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>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by members of the Committee in respect of items on the agenda.	
<b>4. MINUTES</b> To approve and sign the Minutes of the meeting held on 24 July 2018.	5 - 6
<b>5. MARCHES LOCAL ENTERPRISE PARTNERSHIP STRATEGIC ECONOMIC PLAN 2018</b> To approve the Marches LEP Strategic Economic Plan 2019 for publication.	7 - 78
<b>6. FUTURE OF THE MARCHES ENTERPRISE JOINT COMMITTEE (MEJC)</b> To outline the changes that are taking place to the way the Marches LEP must be governed, to remind members why the Marches Enterprise Joint Committee (MEJC) was formed in early 2015 and to seek views from MEJC members on whether they wish to close the Committee because of the changes in governance.	79 - 132