

30 August 2019

To: Members of the Sheffield City Region Local Enterprise Partnership and Appropriate Officers

NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Local Enterprise Partnership to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 9 September 2019** at **10.30 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Member Distribution

James Muir (Chair)	Private Sector Member
Nigel Brewster (Vice-Chair)	Private Sector
Laura Bennett	Private Sector LEP Board Member
Alexa Greaves	Private Sector LEP Board Member
Professor Chris Husbands	Representative for Higher Education
Peter Kennan	Private Sector LEP Board Member
Tanwer Khan	Private Sector LEP Board Member
Neil MacDonald	Private Sector LEP Board Member
Owen Michaelson	Private Sector LEP Board Member
Julia Muir	Private Sector LEP Board Member
Lucy Nickson	Private Sector LEP Board Member
Philippa Sanderson	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Councillor Chris Read	Rotherham MBC
Mayor Dan Jarvis	SCR Mayoral Combined Authority
Councillor Julie Dore	Sheffield City Council
Councillor Martin Thacker MBE	NE Derbyshire DC
Mayor Ros Jones	Doncaster MBC
Councillor Simon Greaves	Bassetlaw DC
Councillor Steve Fritchley	Bolsover DC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Tricia Gilby	Chesterfield BC
Alison Kinna	Co-opted Private Sector Member
Bill Adams	TUC Representative
Professor Koen Lamberts	Co-opted Higher Education Representative
Councillor Garry Purdy	Derbyshire Dales DC

SCR - Local Enterprise Partnership

9 September 2019 at 10.30 am

Venue: 11 Broad Street West, Sheffield S1 2BQ

**Sheffield
City Region**

LOCAL ENTERPRISE
PARTNERSHIP

Agenda

Agenda Ref No	Subject	Lead	Page
1	Welcome and Apologies	Mr J Muir	
2	Declarations of Interest <ul style="list-style-type: none">• In relation to any agenda item• In relation to any activity since the last formal meeting• In relation to any forthcoming activity	Mr J Muir	
3	Notes of Last Meeting	Mr J Muir	5 - 10
Strategic Development			
4	Local Growth Funding (LGF) and Programme Demand	Dr D Smith	11 - 18
5	Update: Strategic Economic Plan and Local Industrial Strategy	Mr Felix Kumi-Ampofo	19 - 36
6	Transport Board Update: Future Mobility	J Holmes	37 - 50
Governance			
7	LEP and MCA Budget	Dr D Smith	51 - 54
8	Amendment to the Governance of the Executive Board	Mr S Davenport	55 - 58
For Information			
9	The likely impacts of a no-deal Brexit on the SCR	Dr R Adams	59 - 62
10	Mayoral Update	Mayor Dan Jarvis	63 - 64
11	Chief Executive's Update	Dr D Smith	65 - 66
12	Any Other Business	Mr J Muir	
Date of next meeting: Monday, 4 November 2019 at 10.30 am At: 11 Broad Street West, Sheffield S1 2BQ			