

Friday, 25 October 2019

To: Members of the SCR - Local Enterprise Partnership and Appropriate Officers

NOTICE OF MEETING

You are hereby invited to a meeting of the Sheffield City Regional Local Enterprise Partnership to be held at **11 Broad Street West, Sheffield S1 2BQ**, on: **Monday, 4 November 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
Lucy Nickson (Vice-Chair)	Private Sector LEP Board Member
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
Philippa Sanderson	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
Richard Stubbs	Private Sector LEP Board Member
Councillor Chris Read	Rotherham MBC
Mayor Dan Jarvis	SCR Mayoral Combined Authority
Councillor Garry Purdy	Derbyshire Dales DC
Councillor Julie Dore	Sheffield City Council
Councillor Martin Thacker MBE	NE Derbyshire DC
Councillor Mary Dooley	Bolsover District Council
Mayor Ros Jones	Doncaster MBC
Councillor Simon Greaves	Bassetlaw DC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Tricia Gilby	Chesterfield BC
Alison Kinna	Co-opted Private Sector Member
Bill Adams	TUC Representative

SCR - Local Enterprise Partnership

Monday, 4 November 2019 at 10.30 am

Venue: 11 Broad Street West, Sheffield
S1 2BQ



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 itemIn relation to any activity since the last formal meetingIn relation to any forthcoming activity	Mr J Muir	
3.	Notes of previous meeting	Mr J Muir	5 - 12
Strategic Development			
4.	LEP Geography Implications	Dr D Smith	13 - 28
5.	SEP/LIS including thematic priorities discussion	Dr D Smith	29 - 96
Governance			
6.	LGF Scheme Acceptance	Ms Sue Sykes	97 - 100
7.	LGF Programme Update	Ms Sue Sykes	101 - 104
8.	Budget Update	Mr M Thomas	105 - 108
For Information			
9.	Future Mobility	Mr P Kennan	109 - 120
10.	Mayoral Update	Mayor Dan Jarvis	121 - 122
11.	Chief Executive's Update	Dr D Smith	123 - 124
12.	Any Other Business		
Date of next meeting: Thursday, 16 January 2020 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			