

Wednesday, 8 January 2020

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: **Thursday, 16 January 2020 at 11.00 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
Tanwer Khan	Private Sector LEP Board Member
Neil MacDonald	Private Sector LEP Board Member
Owen Michaelson	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Bill Adams	TUC Representative
Professor Dave Petley	University of Sheffield
Councillor Chris Read	Rotherham MBC
Mayor Dan Jarvis MBE	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 CBE	Doncaster MBC
Councillor Simon Greaves	Bassetlaw DC
Councillor Sir Steve Houghton CBE	Barnsley MBC
Councillor Tricia Gilby	Chesterfield BC
Councillor Denise Lelliott (Reserve)	Rotherham MBC

## SCR - Local Enterprise Partnership

Thursday, 16 January 2020 at 11.00 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"><li>In relation to any agenda item</li><li>In relation to any activity since the last formal meeting</li><li>In relation to any forthcoming activity</li></ul>	Mr J Muir	
3.	Notes of Last Meeting		5 - 12
<b>Strategic Development</b>			
4.	Strategic Economic Plan Update	Mr Felix Kumi-Ampofo	13 - 30
5.	SCR Draft Energy Strategy	Mr Colin Blackburn	31 - 108
<b>Governance</b>			
6.	Local Growth Fund and Programme Demand	Ms Sue Sykes	
7.	Local Growth Fund Programme Update	Ms Sue Sykes	
8.	Budget Update	Noel O'Neill	109 - 114
<b>For Information</b>			
9.	Mayoral Update		115 - 116
10.	Chief Executive's Update		117 - 118
<b>Date of next meeting:</b> Thursday, 5 March 2020 at 11.00 am <b>At:</b> 11 Broad Street West, Sheffield S1 2BQ			