

Wednesday, 26 February 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, 5 March 2020 at 11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive

Webcasting Notice

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By entering the meeting room, you are consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.



You can view the agenda and papers at www.sheffieldcityregion.org.uk or use a smart phone camera and scan the QR code:

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 |
| Alison Kinna | Co-opted 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 |

**SCR - Local Enterprise Partnership
Annual General Meeting**

Thursday, 5 March 2020 at 11.00 am

**Venue: 11 Broad Street West, Sheffield
S1 2BQ**



Agenda

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|------------------------------|---|----------------------|-------------|
| 1. | Welcome to Sheffield City Region Local Enterprise Partnership Annual General Meeting | 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 - 12 |
| Strategic Development | | | |
| 4. | Fairness in a Growing Economy | | 13 - 34 |
| 5. | Strategic Economic Plan Update | Mr Felix Kumi-Ampofo | 35 - 38 |
| 6. | Freeports Consultation | Mr Mark Lynam | 39 - 42 |
| 7. | Energy Strategy - Next Steps | Mr Mark Lynam | 43 - 46 |
| Governance | | | |
| 8. | LEP Annual Report | Dr D Smith | 47 - 50 |
| 9. | 2020/21 Proposed MCA/LEP Revenue Budget | Noel O'Neill | 51 - 60 |
| 10. | LGF Programme 19/20, 20/21 Update | Ms Sue Sykes | 61 - 64 |
| 11. | Assurance Framework | Dr R Adams | 65 - 124 |
| For Information | | | |
| 12. | Mayoral Update | Dr D Smith | 125 - 126 |
| 13. | Chief Executive's Update | Dr D Smith | 127 - 128 |

Date of next meeting: Thursday, 21 May 2020 at 11.00 am
At: 11 Broad Street West, Sheffield S1 2BQ