

Wednesday, 6 January 2021

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 **virtually**, on: **Thursday, 14 January 2021** at **11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive



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 LEP Board Member
Nigel Brewster (Vice-Chair)	Private Sector LEP Board Member
Lucy Nickson (Vice-Chair)	Private Sector LEP Board Member
Alexa Greaves	Private Sector LEP Board Member
Professor Chris Husbands	Representative for Higher Education
Gemma Smith	Private Sector LEP Board Member
Neil MacDonald	Private Sector LEP Board Member
Karen Beardsley	Private Sector LEP Board Member
Angela Foulkes	Private Sector LEP Board Member
Peter Kennan	Private Sector LEP Board Member
Cathy Travers	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Joe Chetcuti	Private Sector LEP Board Member
Tanwer Khan	Private Sector LEP Board Member
Bill Adams	TUC Representative
Professor Dave Petley	University of Sheffield
Michael Faulks	Co-opted Private Sector LEP Board Member
Paul Leedham	Co-Opted LEP Board Member
Dan Fell	Doncaster Chamber
Councillor Chris Read	Rotherham MBC
Mayor Dan Jarvis MBE	SCR Mayoral Combined Authority
Councillor Bob Johnson	Sheffield City Council
Mayor Ros Jones CBE	Doncaster MBC
Councillor Sir Steve Houghton CBE	Barnsley MBC

SCR - Local Enterprise Partnership

Thursday, 14 January 2021 at 11.00 am

Venue: Virtually



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mr James 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 James Muir	
3.	Notes of Last Meeting	Mr James Muir	5 - 14
Strategic Development			
4.	South Yorkshire Freeport Bid	Mr Mark Lynam	15 - 20
5.	Strategic Economic Plan - Final	Mr Felix Kumi-Ampofo	21 - 24
6.	Implications of the Spending Review for the LEP	Dr Dave Smith	25 - 30
7.	Businesses Pipeline Development and Selection	Ms Sue Sykes	31 - 36
Governance			
8.	Assurance, Monitoring and Evaluation Framework Update	Dr Ruth Adams	37 - 66
For Information			
9.	Mayoral Update	Mayor Dan Jarvis	67 - 68
10.	Chief Executive's Update	Dr Dave Smith	69 - 70
Date of next meeting: Thursday, 11 March 2021 at 11.00 am At: Virtual meeting			