



Minutes C&W LEP Board Meeting 20 March 2017

Attendance:

Jonathan Browning: Chairman
Nick Abell (Vice-Chairman)
Karl Eddy
Sean Farnell
Cllr Jim O'Boyle
Clive Winters o.b.o. John Latham
Stuart Croft
Cllr Chris Saint
Paul Kehoe

Wright Hassall
Grant Thornton
C&W Chamber of Commerce/FSB
Coventry City Council
Coventry University
University of Warwick
Stratford District Council
Birmingham Airport

In Attendance:

Marion Plant
Cllr David Humphreys
Cllr Dennis Harvey
Cllr Chris Cade
Cllr Mike Hall
Alicia Law
Adam Dent
Stuart Poole

Nominated representative for the FE Principals
North Warwickshire BC
Nuneaton & Bedworth BC
Rugby BC
Hinckley & Bosworth BC
BEIS and C&LoG Team
Advent Communications
Warwick DC

Executives in Attendance:

Martin Yardley
Paula Deas
Andy Williams
Wendy Coy
Craig Humphrey
Bill Blincoe
Monica Fogarty
Steve Maxey
Linsey Luke
Nicola Cox

CWLEP
CWLEP
CWLEP
CWLEP/University of Warwick
CW Growth Hub
CW Growth Hub
Warwickshire County Council
North Warwickshire BC
FSB
CWLEP

Apologies:

Mike Crone
Catherine Mallyon
Sarah Windrum
Cllr Peter Butlin
Cllr Andrew Mobbs
Louise Bennett
Roger Dowthwaite

Jaguar Land Rover
Royal Shakespeare Company
Emerald Group
Warwickshire County Council
Warwick District Council
C&W Chamber of Commerce
CWLEP

	<p>The CWLEP Board:</p> <ul style="list-style-type: none"> Noted (and respond to by 23rd March if desired) the draft CWLEP response to the Industrial strategy already distributed. <p>Delegated approval to the CWLEP Chairman and Chief Executive of the final submission.</p> <p>8. <u>Growth Hub Report</u></p> <p>The Board received a presentation on the CWLEP Growth Hub.</p> <p>Craig Humphrey formally noted thanks to Martin Kane, the new Chairman of the Growth Hub Subsidiary Board, who has offered to share private sector best practice in relation to the running of the Growth Hub.</p> <p>9. <u>WMCA: Land Commission, Devolution, Growth Company</u></p> <p>The recommendations outlined in the WMCA Land Commission, and the limited progress with Devolution, were noted as key items recently discussed at WMCA Board meetings. The establishment of the WMCA Growth Company was formally agreed at WMCA Board on 3 March 2017. It will be formally established by 1 May 2017.</p> <p>10. <u>Funding Programme Delivery</u></p> <p>The CWLEP Board:</p> <ul style="list-style-type: none"> Noted the progress being made on the overall implementation and delivery of the current Growth Deal Programme Noted the progress being made on the overall implementation and delivery of the current ERDF and ESF projects within Coventry & Warwickshire Noted the release of new ERDF and ESF Calls for Proposals in March 2017, which will invite further projects that will help to address Coventry & Warwickshire’s key socio-economic needs and opportunities. <p>11. <u>Finance & Governance Report</u></p> <p>All items from the Finance & Governance Board have been covered previously elsewhere throughout the agenda.</p> <p>12. <u>AOB</u></p> <p>It was noted that CWLEP have received formal written questions from:</p> <ul style="list-style-type: none"> Cllr Keith Kondakor re: Nuneaton & Bedworth Cllr Peter Moorse re: Birmingham Road, Stratford-upon-Avon <p>Date of Next Meeting: Monday 22 May 2017</p>	<p><i>Growth Hub to ensure the new Portal integrates with existing platforms(CH) Executive to arrange a future CWLEP Board Meeting and tour at Venture House (NC)</i></p> <p><i>Growth Company to remain a substantive item at CWLEP Board meetings</i></p> <p><i>Executive to submit responses, and submit copy of responses with Board minutes or next Board papers</i></p>
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