



**Cheshire and Warrington Local Enterprise Partnership
Strategy Programme Board**

11th October 2022, 9:00
Teams

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AGENDA

The agenda is divided into 2 parts. Part A is taken in the presence of the public and press. Part B items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report	
PART A – PUBLIC ITEMS	
1. 9:00 – 9:05	Welcome, introductions and apologies <i>The Chair will open the meeting and welcome attendees to the meeting of the Strategy Programme Board (Current apologies – Eunice Simmons, Jayne Traverse)</i>
2. 9:05 – 9:05	Declarations of Interest <i>To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.</i>
3. 9.05 – 9.20	Growing Places Fund Review <i>To review the current approaches for the GPF and agree if any changes should be introduced.</i>
4. 9.20 – 9.25	Public Speaking Time / Open Session

	<p><i>A period of up to 15 minutes has been allocated for members of the public to address the meeting on any matter relevant to the work of the body in question. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers.</i></p>
<p>PART B – NON-PUBLIC ITEMS</p>	
<p>5.</p> <p>9.25 – 9.55</p>	<p>Part B – non-Public Items</p> <p>Growing Places Fund – Application</p>
<p>6.</p> <p>9.55 – 10.00</p>	<p>Any Other Business</p> <p><i>To consider any items of other appropriate business including relevant Government Announcements.</i></p> <p>N/A</p>
<p>7.</p> <p>9.55 – 10.00</p>	<p>Date, Time, Venue of next meeting and forward meeting schedule</p> <p><i>Next meeting (TBC) – Microsoft Teams/In Person</i></p>