



**Cheshire and Warrington Local Enterprise Partnership
Strategy Committee**

Wednesday 26th February 2020, 3.30pm
Room 1.4, Wyvern House, The Drummer, Winsford, CW7 1AH

AGENDA

<p>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</p>	
<p>PART A – PUBLIC ITEMS</p>	
1.	<p>Welcome, introductions and apologies</p> <p><i>The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Committee</i></p>
2.	<p>Declarations of Interest</p> <p><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></p>
3.	<p>Minutes of Strategy Committee Meeting held Friday 7th February 2020</p> <p><i>To approve the minutes of the meeting held on 7th February 2020 and to consider any matters arising (Paper AI 3)</i></p>
4.	<p>Public Speaking Time / Open Session</p> <p><i>A period of 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>
5.	<p>Prioritising Business Case Development</p> <p><i>To consider recommendations from the Local Transport Board for prioritisation of the 2020-21 Business Case Development Funding (Paper AI 6a)</i></p>
<p>PART B – NON-PUBLIC ITEMS</p>	
6.	<p>Part B – non-Public Items</p> <p><i>There are no items for consideration under Part B of the agenda</i></p>



7.	Any Other Business <i>To consider any items of other appropriate business</i>
8.	Date, Time, Venue of next meeting Friday 3 rd April 2020, 9:00am, Room 1.2 Wyvern House, Winsford.

Proposed Meeting Schedule for 2020

- Friday 12th June 2020
- Friday 7th August 2020
- Friday 9th October 2020
- Friday 4th December 2020