

## Minutes of the Cheshire and Warrington Local Enterprise Partnership Performance and Investment Committee Meeting held on 22<sup>nd</sup> September 2021 at 1.30 via Teams

In attendance:	Chris Hindley (Chairman), Ian Traynor, Catherine Walker, Joe Toward, Stewart Brown, Peter Skates, Rachel Laver.
Apologies:	Nichola Newton, Ian Brooks, Alex Thompson, Loren Jones.
Presentations on:	Jobs Portal – Pat Jackson and Sarah Williams

Strategy Update – Melissa Crellin

ltem No.	Item	To be Actioned by	By When
1.	Welcome, Introductions and Apologies		
	Apologies from PS, NN, LJ and IB		
	Due to the Corona Virus meeting held via Teams		
2	Conflicts of Interest		
	CH asked for any conflicts to be declared.		
	Declarations of interest: None declared		
3	Minutes and actions from the last meeting:		
	Actions from the last meeting:		
	RL shared a list of schools engaged through the skills programmes. 40/115 had		
	been engaged with at least one of the skills projects. RL to circulate the		
	<b>spreadsheet with the breakdown</b> . 82/86 eligible schools engaged through the Pledge programme.	RL	Sept
	RL presented the breakdown of key outputs achieved v contracted to the end of		
	October. The "underperformance" of the skills outputs was due to the difficulties		
	caused by the pandemic. The WVR learning hubs scheme in the libraries were		
	closed during the pandemic, but are due to reopen in October. Outputs will need		
	to continue to be monitored as a majority were expected to be achieved after the		
	end of financial end of the programme. RL to circulate the updated spreadsheet showing the breakdown.	RL	Sept
	RL had received an update from Smartgrid, put presentation back to November to		
	give them opportunity to make more progress and give a more meaningful		
	update. IB to send out invite.	IB	Oct

Reaseheath were invited to present at the meeting but due to a diary clash will now present at the October meeting Draft brief for end of term evaluation written. Will need to be reviewed at Jan/feb meeting.IBIBJan 224Minutes approved.Image: Second Secon				
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	PS reported that CEC has got a tourism recovery plan which will evolve into a 3 yr		
	plan. Need to ensure a co-ordinated joined up approach.		
6	Programmes Update		
	RL ran through the programme updates. Members please to see the pictures of		
	the projects to see how they are progressing.		
	Poynton Relief road progressing well on site. Ellesmere Port One Public Estate on programme.		
	NW Crewe scheme land issues resolved but project not yet in construction. Land		
	issues with Warrington West cycle accessibility now resolved with Network Rail so		
	due to start on site this month.		
	Discussion about which projects to invite in to present on progress. Projects		
	selected:		
	AMET, WVR		
	Net Zero Cheshire, EA Technology		
	Aircom, Westwood		
	IB to schedule in for future meetings.	IB	Oct
	Risks reviewed. No comments.		
7	АОВ		
	CH thanked RL for all her efforts in delivering the programmes and supporting the		
	P&I committee and wished her luck in her new role. RL thanked the committee		
	for their support and input which had helped make delivery of programmes a		
	success.		