Cheshire and Warrington Local Enterprise Partnership

Official minutes of meeting **Growth Corridors Board**

22 January 2022 17:00-19:00 Location: Microsoft Teams

Item

Part A: Public items

1. Attendees and apologies

Attendees:

Board members:

Peter Broxton (Chair) Loren Jones (Vice-Chair) Cllr Richard Beacham Tony Bochenski Chris Farrow Nicola Heron Linda Hilton Cllr Tom Jennings Cllr Nick Mannion

In attendance:

John Adlen Stephen Fitzsimons Gemma Davies Charles Jarvis

Apologies:

Philip Cox Martin Wood Action

2. Life sciences presentation and discussion

Rob Parrish and Katy Bacon from 7i Group presented the findings of their research on the North West life sciences cluster and ecosystems mapping.

3. Declarations of interest

- a) Cllr Nick Mannion and Charles Jarvis declared an interest in Alderley Park on behalf of Cheshire East Council pertaining to item 7
- b) Chris Farrow declared and interest in sites in Ellesmere Port as Chair of the Ellesmere Port Development Board pertaining to item 7
- c) Cllr Tom Jennings and Stephen Fitzsimons declared an interest in Birchwood Park on behalf of Warrington Borough Council pertaining to item 7
- d) Cllr Richard Beacham declared an interest in Cloister Way, Dutton Green and Newport Business Park pertaining to item 7.

4. Minutes and matters arising

The minutes of the meeting held on 09 December 2021 were agreed as a correct record.

5. Public speaking time

No requests were received from members of the public to attend or speak at the meeting.

6. Governance

a) Progress against purpose pyramid

John Adlen updated the Board on progress against the purpose pyramid and action plan.

7. Cheshire Science Corridor Enterprise Zone

a) Investment programme update

John Adlen updated the Board on the EZ investment programme, noting that the original set of EZ investments had now been completed and fully drawn down, with the exception of Blocks 22-24.

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b) Investment pipeline

John Adlen updated the Board on the EZ investment pipeline, noting that there are currently four schemes in the pipeline:

- Enviroo (previously ASD) plastics recycling plant at Protos
- Waste-to-Hydrogen led by Peel NRE plant at Protos
- Quadrant Phase 3 85,000 sq ft of new industrial floorspace at Birchwood Park
- Alderley Park c.100,000 sq ft of new lab space

8. High Speed Growth Corridor

John Adlen gave a verbal update to the Board on the High Speed Growth Corridor business case and the imminent call for submissions for the GBR HQ.

9. Marketing and promotion

No items.

10. Cluster and sector development

a) Life sciences

Covered by item 2.

b) Energy

John Adlen updated the Board the latest developments within the energy cluster, including the call for bids from Rolls Royce for a new small modular reactor heavy vessel factory.

10. Town centres

Local authority representatives provided an update on town centre developments across their areas, covering:

- Crewe
- Macclesfield
- Ellesmere Port
- Northwich
- Winsford
- Warrington

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Part B: Non-public items

11. EZ investment cases

No items

12. AOB

There being no other business, the Chair thanked everyone for their attendance and closed the meeting.