**Cheshire and Warrington Local Enterprise Partnership**

**Strategy Programme Board**

Tuesday 29th June 2021, 9:00am

Microsoft Teams meeting

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**AGENDA**

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| **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** |
| *09:00 – 09:05* | **Welcome, introductions and apologies***The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Programme Board**(Current apologies – Rupert Collis, Frank Jordan, Gemma Davies)* |
| *09:05 – 09:10* | **Declarations of Interest***To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.* |
| *09:10– 09:15* | **Minutes of Strategy Committee Meeting held Friday 14th May 2021 and Matters Arising***To approve the minutes of the meeting held on 14th May 2021 and to consider any matters arising* ***(Paper AI 3)*** |
| *09:15 – 09:20* | **Public Speaking Time / Open Session***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.* |
| *9:20 – 9.55* | **Business Case Development Fund Proposals***To consider the recommendations of the LEP Director of Transport and Investment for allocating the 2021-22 Business Case Development Fund.* ***(Paper AI 4)*** |
| **PART B – NON-PUBLIC ITEMS** |
| 9:55 - | **Part B – non-Public Items**There are no non-Public items.  |
| *9.55*  | **Any Other Business***To consider any items of other appropriate business including relevant Government Announcements.* |
|  | **Date, Time, Venue of next meeting** **and forward meeting schedule** Additional July meeting TBC, 9:00am, Microsoft Teams (TBC) |

**Meeting Schedule for 2021 (all at 9:00am – 11:00am)**

* Friday 13th August 2021 (if required)
* Friday 8th October 2021
* Friday 10th December 2021