**Cheshire and Warrington Local Enterprise Partnership**

**Strategy Committee**

Friday 17th May 2019, 9:00am

Room G2, Wyvern House, The Drumber, Winsford, CW7 1AH

**AGENDA**

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| **Agenda Item** | | **Lead** | **Paper** |
| **PART A – PUBLIC ITEMS** | |  |  |
|  | Welcome, introductions and apologies | Robert Mee | N |
|  | Declarations of Interest | Robert Mee | N |
|  | Note of Strategy Committee Meeting held Friday 25th March 2019 | Robert Mee | Y |
|  | Presentation: Update on Warrington Means Business Refresh | Andy Farrall | N |
|  | Strategy Work Programme   * Delivery Plan * Digital Strategy * Science & innovation Strategy | Andy Hulme / Philip Cox | Y |
|  | Local Industrial Strategy   * Revised Programme for Completion * Developing our thinking – workstreams update * Preparing for engagement with Whitehall | Andy Hulme | Y  Y  ? |
|  | Evergreen II | Philip Cox / Rachel Brosnahan | Y |
|  | Government Announcements | ALL | N |
| **PART B – NON-PUBLIC ITEMS** | |  |  |
|  | Low Carbon Energy Innovation Fund | Andy Hulme | Y |
|  | Growing Places Fund   * City Place 2 | Philip Cox / John Adlen | Y |
|  | AOB | Robert Mee | N |
|  | Date, Time, Venue of next meeting –  Friday 12th July 2019, 9:00am | All | N |

**Proposed Meeting Schedule for 2019 (all Fridays, 9:00am – 11:00am)**

* 27th September 2019
* 29th November 2019