



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

Friday 20th September 2019, 9:00am
Room 1.3, Wyvern House, The Drumber, 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 12th July 2019</p> <p><i>To approve the minutes of the meeting held on 12th July 2019 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>Presentation – E-Port Smart Energy Project</p> <p><i>Paul Barnfather, Head of Electrical Vehicle Infrastructure will give a presentation on the E-Port Smart Energy project (part of the Cheshire and Warrington Energy Innovation District)</i></p>
6.	<p>Strategy Work Programme</p> <p><i>To receive an update on the Strategy Work programme including the updated Delivery Plan (paper AI 5)</i></p>
7.	<p>Local Industrial Strategy</p>



	<i>To receive an update on the Local Industrial Strategy, including feedback on initial discussions with Government, and to discuss the key policy implications arising from the drafting of the LIS and the activities needed to complete document and then deliver the commitments set out in it.</i>
8.	Government Announcements <i>To review relevant recent Government announcements and their potential implications for the LEP and /or sub-region.</i>
PART B – NON-PUBLIC ITEMS	
9.	Low Carbon Energy Innovation Fund <i>To receive a report on applications received to the LGF-funded Low Carbon Energy Innovation Fund, discuss strategic fit of the projects submitted and consider recommendations for projects to be invited to submit detailed business cases for funding.</i>
10.	Any Other Business <i>To consider any items of other appropriate business</i> <i>- Meeting dates for 2020</i>
11.	Date, Time, Venue of next meeting Friday 29 th November 2019, 9:00am, Wyvern House, Winsford.

Proposed Meeting Schedule for 2020

- TBA