

LEP NETWORK

Management Board Meeting

11:00am - 1:00pm Wednesday 28th February 2018



VENUE: Room Lord 1, County Hall, Belvedere Road, London SE1 7PB.
(Entrance to County Hall is via Belvedere Rd.)

A conversation with Labour politicians on LEPs and local growth; discussion with MHCLG on the LEP Review; agreement on LEP Network 'ways of working' from April 2018; a forward look to 20th March 2018 workshop and dinner; and other LEP Network operations.

AGENDA

TIME	ITEM	LEAD	CATEGORY
11:00	1. Welcome & introductions.	Christine Gaskell / All.	Information
11:05	2. LEP Review feedback (paper #1).	Christine Gaskell.	Discussion
11:30	3. MHCLG on the LEP Review.	Simon Ridley, MHCLG & Stephen Jones, CLoG.	Discussion
12:00	4. Reflections on above, and Role of LEP Network. 4.1 LEP Network supporting LEPs on transparency and accountability (paper #2). 4.2 Ways of Working: Strategy Group, PM's Council, and LEP Network Ltd. (paper #3).	LEP Chairs / Warren Ralls.	Decision
12:30	5. 20 th March 2018 Workshop & Dinner (see Operations Report Annex 1 & 2, paper #4).	Warren Ralls / LEP Chairs.	Decision
12:45	6. LEP Network 2018/19 Operations (paper #4), including other decisions not covered above.	Warren Ralls / LEP Chairs.	Decision
12:55	7. AoB. Including any outstanding actions.	LEP Chairs / Warren Ralls.	Discussion
13:00	CLOSE		
	Future Meeting Dates: <ul style="list-style-type: none">- 11am-6pm Tue. 20th March 2018 - LEP Chair & CEO workshop (County Hall, Westminster).- 6:30pm-9:30pm Tue. 20th March 2018 - LEP Chair dinner with Ministers & sponsor.- 11am-1pm Tuesday 10th April 2018.- 11am-1pm Tuesday 29th May 2018.- 11am-1pm Tuesday 17th July 2018.- 11am-1pm Tuesday 11th September 2018.- 11am-1pm Tuesday 4th December 2018.- 11am-1pm Tuesday 22nd January 2019.- 11am-1pm Tuesday 26th March 2019.		

Information 
Discussion 
Decision 

Attendees (listed overleaf).

Local Enterprise Partnerships (alphabetical, by LEP):

- Christine Gaskell MBE DL (Chair, Cheshire & Warrington LEP) - *meeting Chair*.
- Peter Richardson OBE (Chair, D2N2).
- Steve Hindley CBE DL (Chair, Heart of the South West LEP).
- Roger Marsh OBE (Chair, Leeds City Region Enterprise Partnership).
- Angus Knowles-Cutler (Deputy Chair, London Economic Action Partnership).
- Dr Ann Limb CBE DL (Chair, South East Midlands LEP).
- Peter Read (Chair, Thames Valley Berkshire LEP).
- Graham Wynn OBE (Chair, The Marches).

Government officials:

- Simon Ridley, Director General, MHCLG.
- Stephen Jones, Director, CLoG (Cities & Local Growth Unit).
- Joe Manning, Deputy Director, CLoG (Cities & Local Growth Unit).

LEP Network Executive:

- Warren Ralls, Director.
- Jayne Atkinson, Administration Executive.