

## LEP NETWORK

### LEP Chairs Strategy Group

11:00am - 2:00pm Tuesday 29<sup>th</sup> May 2018



**VENUE:** John Tudor Room, Central Hall Westminster, London SW1H 9NH.  
Please [click here](#) for directions.

A conversation with MHCLG on the LEP Review; LEP Chair discussion on the forthcoming meeting with the PM; agreement on LEP Network 'ways of working' for 2018, and other operations (including 2018/19 Budget).

#### AGENDA

| TIME  | ITEM   | LEAD                                     | CATEGORY    |
|-------|--|--|-------------|
| 11:00 | 1. Welcome & introductions.  | Christine Gaskell / All.                 | Information |
| 11:05 | 2. LEP Review (before MHCLG arrive).   | LEP Chairs.                              | Discussion  |
| 11:30 | 3. MHCLG on the LEP Review.  | Simon Ridley, MHCLG & Joe Manning, CLoG. | Discussion  |
| 12:15 | 4. Reflections on LEP Review.  | LEP Chairs.                              | Discussion  |
| 12:45 | 5. PM Council.   | LEP Chairs.                              | Discussion  |
| 13:15 | 6. Role of LEP Network.<br>6.1 Ways of Working: LEP Chair Strategy Group and LEP Network Ltd. (Ref. Paper #1.)   | Warren Ralls / LEP Chairs.               | Decision    |
| 13:45 | 7. LEP Network 2018/19 Operations.<br>7.1 Agree 2018/19 Budget and other decisions not covered above. (Ref. paper #2.)   | Warren Ralls / LEP Chairs.               | Decision    |
| 13:55 | 8. AoB. Including any outstanding actions.   | LEP Chairs / Warren Ralls.               | Discussion  |
| 14:00 | CLOSE  |  |             |
|       | <b>Future Meeting Dates:</b><br>a. 11am-3pm Tuesday 17 <sup>th</sup> July 2018. (Proposed LEP Chair & CEO workshop on LEP Review.)<br>b. 10:30am Tuesday 11 <sup>th</sup> September 2018. (LEP Network Ltd. Company Directors.)<br>11am-2pm Tuesday 11 <sup>th</sup> September 2018. (LEP Chair Strategy Group.)<br>c. 11am-5pm Tuesday 27 <sup>th</sup> November 2018. (Autumn LEP Chair & CEO workshop.)<br>6:30pm-9:30pm Tuesday 27 <sup>th</sup> November 2018 - LEP Chairs Autumn dinner.<br>d. 10:30am Tuesday 22 <sup>nd</sup> January 2019. (LEP Network Ltd. Company Directors.)<br>11am-2pm Tuesday 22 <sup>nd</sup> January 2019. (LEP Chair Strategy Group.)<br>e. 11am-5pm Tuesday 26 <sup>th</sup> March 2019. (Spring LEP Chair & CEO workshop.)<br>6:30pm-9:30pm Tuesday 26 <sup>th</sup> March 2019 - LEP Chairs Spring dinner. |  |             |

Information   
Discussion   
Decision 

**Papers attached:** LEP Network 'Ways of Working' (Paper #1).  
Operations Report - May 2018 (Paper #2).  
Minutes & Actions (February 2018 Board meeting).

**Attendees** (listed overleaf).

**Local Enterprise Partnerships** (alphabetical, by LEP):

- Christine Gaskell MBE DL (Chair, Cheshire & Warrington LEP) - *meeting Chair*.
- Mark Duddridge (Chair, Cornwall & Isles of Scilly LEP).
- Mark Bretton (Chair, Hertfordshire LEP).
- Doug Field (Chair, New Anglia LEP).
- Dr Ann Limb CBE DL (Chair, South East Midlands LEP).
- Peter Read (Chair, Thames Valley Berkshire LEP).
- Graham Wynn OBE (Chair, The Marches).
- Prof Steven West CBE DL (Chair, West of England LEP).

**Government officials:**

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

**LEP Network Executive:**

- Warren Ralls, Director.
- Mike Dennehy, Communications Manager.
- Jayne Atkinson, Administration Executive.

**Apologies:**

- 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).