



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

Friday 12<sup>th</sup> June 2020, 9:00am

[Join Microsoft Teams Meeting](#)

**Conference Call Number: 0161 250 8784**

**Conference ID: 547 879 94#**

**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><b>PART A – PUBLIC ITEMS</b></p>	
1.	<p><b>Welcome, introductions and apologies</b></p> <p><i>The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Committee</i></p>
2.	<p><b>Declarations of Interest</b></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><b>Presentation: Developing a Digital Infrastructure Plan for Cheshire and Warrington</b></p> <p><i>To receive a presentation from the Consultancy team appointed by the LEP to develop Digital Infrastructure Plan for Cheshire and Warrington.</i></p>
4.	<p><b>Minutes of Strategy Committee Meeting held Friday 3<sup>rd</sup> April 2020</b></p> <p><i>To approve the minutes of the meeting held on 3<sup>rd</sup> April 2020 and to consider any matters arising (Paper AI 4)</i></p>
5.	<p><b>Public Speaking Time / Open Session</b></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>
6.	<p><b>Covid-19 – Restart and Recovery Planning</b></p> <p><i>To receive an update on the working being led by the LEP to develop and implement an Economic Restart and Recovery Strategy following the Covid-19 outbreak, including an update on the</i></p>



	<i>proposals to deploy LEP funds to support the Response / Restart phase and plans for further business engagement to inform the re-framing of our Local Industrial Strategy to support longer term recovery</i>
<b>7.</b>	<b>Strategy Work Programme</b>  <i>To note the written update on the Strategy Work programme including the updated Delivery Plan (Paper AI 7 and 7a)</i>
<b>PART B – NON-PUBLIC ITEMS</b>	
<b>8.</b>	<b>Part B – non-Public Items</b>  <b>Low Carbon Energy Innovation Fund</b>  <i>To receive a verbal update on proposals to re-allocate unspent funds within the LEP’s Low Carbon Energy Innovation Fund.</i>
<b>9.</b>	<b>Any Other Business</b>  <i>To consider any items of other appropriate business including relevant Government Announcements</i>
<b>10.</b>	<b>Date, Time, Venue of next meeting</b>  Friday 7 <sup>th</sup> August 2020, 9:00am, Room 1.4 Wyvern House, Winsford (subject to current meeting restrictions being lifted).

**Proposed Meeting Schedule for 2020**

- Friday 9<sup>th</sup> October 2020
- Friday 4<sup>th</sup> December 2020