



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

Wednesday 14th November 2018, 2.00pm
Room G5, Wyvern House, The Drummer, Winsford, CW7 1AH

AGENDA

Agenda Item		Lead	Paper
PART A – PUBLIC ITEMS			
1.	Welcome, introductions and apologies	Robert Mee	N
2.	Declarations of Interest	Robert Mee	N
3.	Note of Strategy Committee Meeting held Wednesday 19 th September 2018 and <i>Matters Arising</i>	Robert Mee	Y
4.	Strategy Work Programme - Draft Science and Innovation Strategy - Draft Digital Strategy	Andy Hulme / Philip Cox	Y
5.	Local Industrial Strategy - Work programme - Evidence session – 14 th December 2018	Andy Hulme	Y
6.	Growing Places Fund - Enterprise Zone Development Funding	Philip Cox	Y
7.	Government Announcements - Budget 2018 - E-Port Smart Energy - Medicines Discovery Catapult	ALL	N
PART B – NON-PUBLIC ITEMS			
8.	Presentation: Crewe Station Development Strategy	Frank Jordan / Hayley Kirkham, Cheshire East Council	N
9.	Low Carbon Energy Innovation Fund	Andy Hulme	Y
10.	AOB	Robert Mee	N



11.	Date, Time, Venue of next meeting – Wednesday 14 th November 2018, 2pm.	All	N
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Proposed Meeting Schedule for 2019 (all Fridays, 9:00am – 11:00am)

- 25th January 2019
- 15th March 2019
- 24th May 2019
- 12th July 2019
- 27th September 2019
- 29th November 2019