**Cheshire and Warrington Local Enterprise Partnership**

**Strategy Programme Board**

23rd November 2022, 3:00pm

Teams

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**AGENDA**

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| **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** |
| **PART A – PUBLIC ITEMS** |
| *3:00 – 3:05* | **Welcome, introductions and apologies***The Chair will open the meeting and welcome attendees to the meeting of the Strategy Programme Board**(Current apologies – Eunice Simmons, Rupert Collis, Stephen Gleave, Charlie Seward, Steve Park)* |
| *3:05 – 3:05* | **Declarations of Interest***To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.* |
| 1.

3.05 – 3.10 | **Minutes of 11th October and 29th June Meetings and Matters Arising** *To approve the minutes of the meeting held on 29th June and 11th October and to consider any matters arising* ***(Papers AI 3)*** |
| *3.10 – 3.10* | **Public Speaking Time / Open Session** *A period of up to 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.* |
| *3.10 – 4.25*Additional 30 mins available if required | **Economic Insights Pack** *To run through the economic insights pack prepared by Metro Dynamics drawn from the updated evidence base. The Board to discuss the insights in relation to priorities for strategic economic planning in the context of the vision for a healthy, sustainable, inclusive and growing economy.*  |
| **PART B – NON-PUBLIC ITEMS** |
| 4.25 – 4.25 | **Part B – non-Public Items****N/A** |
| *4.25 – 4.30* | **Any Other Business***To consider any items of other appropriate business including relevant Government Announcements.* * *Autumn Statement*
 |
| *4.30* | **Date, Time, Venue of next meeting** **and forward meeting schedule** *Next meeting (TBC) – Microsoft Teams/In Person* |