**Cheshire and Warrington Local Enterprise Partnership**

**Strategy Programme Board**

Tuesday 16th November 2021, 9:00am

Microsoft Teams meeting

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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** |
| *09:00 – 09:05* | **Welcome, introductions and apologies***The Chairman will open the meeting and welcome attendees to the meeting of the Strategy Programme Board**(Current apologies – Steve Park, Gemma Davies)* |
| *09:05 – 09:10* | **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.* |
| *09:10– 09:15* | **Minutes of Strategy Committee Meeting held Tuesday 29th 2021 and Matters Arising***To approve the minutes of the meeting held on 29thJune 2021 and 14th May 2021 and to consider any matters arising* ***(Paper AI 3a and 3b)*** |
| *09:15 – 09:20* | **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.* |
| *9:20 – 09:30* | **Budget and Spending Review 2021 - Update***To consider the implications of the Budget and Spending Review 2021 on LEP strategy development and future investment****. (Paper AI 5)*** |
| *9:30 – 10.00* | **LEP Economic Strategies Review***To consider opportunities, constraints and appropriate next steps for future LEP/subregional economic strategy and work programme.* ***(Paper AI 6)*** |
| *10.00 – 10.10* | **Strategy Programme Board Terms of Reference** *To consider an update to the Strategy Programme Board Terms of Reference.****(Paper AI 7)*** |
| *10.10 – 10:25* | **Update on sustainability/energy-related programmes:***To note and discuss progress on strategic sustainability strategy, programmes and activities:* * *COP26 and legacy*
* *Sustainable and Inclusive Growth Commission*
* *Local Energy Hub NW and Invest Net Zero Cheshire*
* *Natural Capital Audit*
* *Industrial Decarbonisation Cluster Plan Investment Case*

**(Paper AI 8 – to follow)** |
| **PART B – NON-PUBLIC ITEMS** |
| 10.25 -10.45 | **Part B – non-Public Items***Growing Places Fund Opportunity– Sustineri Fuels.* |
| *10.45 -*  | **Any Other Business***To consider any items of other appropriate business including relevant Government Announcements.** *Net Zero Strategy*
* *Heat and Buildings Strategy*
* *Hydrogen Strategy*
* *Innovation Strategy*
 |
| *10.45 – 10.50* | **Date, Time, Venue of next meeting** **and forward meeting schedule** *Next meeting (TBC) – Microsoft Teams/In Person?* |

**Meeting Schedule**

* Friday 10th December 2021 (if required)
* 2022 TBA