

Paper 1 LEP Board Agenda

25th July 2013 - 10.00 am – 12.30pm

At Youngs Seafood, Ross House, Grimsby

Time	Item	Lead	Web links and additional Information
8.00 – 9.00	Tour of Grimsby docks	Youngs	Subject to interest/ availability
9.30 – 10.00	Photographs of board members, groups and individuals		Stuart Wilde – Photographer
10.00	LEP Board Meeting - Welcome by the Chair <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest • Formal agreement and acceptance of the minutes of the LEP Board Meeting 15th May 2013 • Matters Arising 	Chair	Paper 2 - Minutes of 15 th May 2013
10.05 – 10.30	Operational Brief <ul style="list-style-type: none"> • Approval of expenditure for water management work – decision Andy Baxendale • Public Sector Works Loan Board – decision • National LEP Network – discussion • Expenses policy – decision • Communications and business engagement - information 	Ruth Carver	Paper 3 - Operational Brief

	<ul style="list-style-type: none"> Action Plan update – to follow Industrial strategy from BIS – for information 		
10.30 -11.00	Single Local Growth Fund Summary paper on recent announcements and recommendations on next steps for GL	Ruth Carver, LEP	Paper 4 and Presentation
11.00-11.15	LLEADS – a model for growth	Richard Wills, LCC	Paper 5 attached
11.15 – 11.20	European Funding and working with partners	Ruth Carver	Paper 6 attached
11.20 - 11.30	Business Support One Stop Shop	David Dexter	Paper 7 attached
11.30 – 12.00	Affordable Housing Presentation	Lincolnshire Community Land Trust , John Mather	Presentation
12.00 - 12.30	Visitor Economy – A DMP for Greater Lincolnshire <ul style="list-style-type: none"> Challenges and opportunities 	Chris Baron, Cllr Doreen Stephenson and Lydia Rusling	Paper 7 attached
12.30	Any other Business/ Lunch <ul style="list-style-type: none"> Close The date of the next meeting is on 18th September 2013 at Lincoln	Chair	

Additional Papers Pack

Paper 1	Water Management Brief
Paper 2	Draft Expenses Policy
Paper 3	Development Charter Update
Paper 4	Financial Update
Paper 5	Briefing paper on the Industrial Strategy
Paper 6	Draft Destination Management Plan
Paper 7	List of financial products available to Businesses