

<p>A sub-group would be formed to take forward the governance issues – it would consist of RW, UL and RC.</p>	<p>Sec</p>
<p><u>Strategic Economic Plan</u></p> <p>RC presented this item. The LEP submitted the draft Strategic Economic Plan for the area on 19th December and awaiting feedback by the end of January. The Board thanked JB and his team at Lincolnshire County Council for their hard work in preparing the first draft of the SEP.</p> <p>There are particular areas which we wish to expand on, namely: Water management work, Agri-food sector plan, Manufacturing sector plan, Housing sector plan.</p> <p>The next stage is to write an implementation plan – this is however well on the way.</p> <p>The plan will map projects and schemes already going ahead and bids for the future. The final version of the SEP and the implementation plan will be discussed and hopefully approved at the board on the 21st March. The submission to government will be the end of March.</p> <p>The Challenge Session with the Minister is early February,</p> <p>The Greater Lincolnshire and Humber LEPs and North East Lincolnshire and North Lincolnshire are meeting in February.</p> <p>RC stressed that it is important that the public sector get officers to understand the importance of helping finalise all matters within the timescales.</p> <p>SH stated that detailed feedback will come through soon and work will give underpinning evidence. It is worth focusing on what would stick in Greg's mind about GL LEP: political, priorities, economy – what do we have to offer! It has to resonate.</p>	<p>JB</p>
<p><u>Finance Legacy Opportunity</u></p> <p>Samantha Harrison presented this item</p> <p>The LEP Board were asked note the progress report and way forward, and agreed to the future development work to be undertaken.</p>	<p>SH</p>
<p><u>Delivery of Housing Growth</u></p> <p>This item was presented by Richard Wills in Jane Trickers absence, HCA. It was discussed that housing is very important to Greater Lincolnshire and our economic growth. HK commended JT on the quality of the paper.</p> <p>HK suggested that the Housing groups get involved in the developer's forum that LCC highways organised. East Lindsey housing numbers were questions, and the HCA were</p>	

<p>asked to assess information on planning permissions.</p> <p>It was agreed to</p> <p>Procure a short-term resource to enable the Board and LEP executive to work in detail on the LEP's role in housing</p> <p>Task the Executive and the LEP Officers Group with exploring whether the following should be part of the SEP and implementation plan for housing.</p>	<p>SEC</p> <p>SEC</p>
<p><u>Food Matters</u></p> <p>Presentation by Manjeet Gill and Grant Lockett on agriculture and the food sector and the Food Matters Project they run</p> <p>Cllr Stephenson and DD suggested that the WLDC and the programme could work through the FSB and the Chamber. MG confirmed they engage with SME businesses as 86% of businesses are micro businesses with a value of £1billion, so understand their importance which can be developed further</p> <p>RC confirmed that the GLLEP are working on an agri-food sector plan to be completed in the next few weeks after which parties can meet to discuss the priorities. WLDC were asked to be involved and to continue champion the agri-food sector.</p> <p>Cllr Stephenson raised the issue of the quality of the local road infrastructure with particular reference to the A16/A17/A52/A158 need to be addressed to ensure the north/south links particularly for the food industry are fit for purpose.</p>	
<p>As there was no other business, the board was closed.</p>	
<p>Date of next meeting: Friday 21st March 2014 – The Collection, Lincoln.</p>	