

Minutes from the Greater Lincolnshire LEP Board Wednesday 25th July 2013 – Youngs Seafood

Item	Action
<p>Present: Ursula Lidbetter – Chair, David Dexter – Deputy Chair, Richard Wills, Cllr Doreen Stephenson, Dr Tony Hill, Mark Tinsley, Chris Baron, Cllr Ray Oxby, Prof Mary Stuart, Cllr Colin Davie, Neil Corner, Leendert den Hollander, Andy Baxendale, Cllr Liz Redfern, Martin Vickers MP, Sarah Hendry (Observer from DEFRA)</p> <p>Officer Support: Ruth Carver (LEP Secretariat), Kate Storey (LEP Secretariat)</p>	
<p>Welcome by the Chair</p> <p>The Chair thanked Leendert and Youngs Seafood for the hosting the meeting, and the tour of the Grimsby Fish Market earlier that morning, and welcomed Martin Vickers MP, and Sarah Hendry.</p> <p>Apologies, Declarations, Minutes and Matters Arising.</p> <p><i>Apologies;</i> Herman Kok, Marc Cole, Neil Turton, Rowena Limb (BIS)</p> <p><i>There were no declarations of interest</i></p> <p><i>Minutes of last meeting 15th May 2013 and matters arising</i></p> <p>The attendance list needed to be amended, and the minutes were adopted and can be published on the website. The actions undertaken from previous minutes were all completed</p> <p><i>New Board Members</i></p> <p>Cllr Colin Davies, Lincolnshire County Council, and Cllr Ray Oxby, North East Lincolnshire were been nominated by their representative organisations to join the Board. The Chair asked them to outline their portfolios. Both Cllrs were asked to leave the room, whilst board members voted.</p> <p>Cllr Colin Davies and Cllr Ray Oxby were voted on to the Board and welcomed.</p>	<p>Induction by the Secretariat</p>

<p>Operational Brief</p> <p>RC gave an update on the work of the LEP Secretariat since the last board meeting. The success of 5 applications to the Regional Growth Fund in GL were noted. If successful the schemes would lever at least £12 million RGF into Greater Lincolnshire, lever £43 million of private sector funding and create 976 jobs.</p> <p>Public Sector Works Loan Board – The LEP will write out to the local authorities asking for business cases to be considered for the discounted rate of borrowing. Closing date end of august. Cllr Stephenson fed back details of scheme suggested by the districts.</p> <p>Expenditure was approved for a water management infrastructure study to promote growth. The work would be commissioned by the Secretariat and report to the January 2014 Board.</p> <p>The Expenses Policy was adopted.</p> <p>Development Charter – Suggestions were made to focus on major schemes, and a fast tracking process, with time limits for statutory consultees, and a solutions focussed system.. Cllr Stephenson to champion a paper at the Leaders and CX's meeting to get views and seek pilot authorities.</p> <p>Other items were noted for information, ie communications, growth plan update, forthcoming LEP events, BIS industrial strategy.</p> <p>Progress on the Action Plan for 2013 was discussed, and the visitor economy, care, agri-food and manufacturing sector plans were underway.</p>	<p>To Note</p> <p>Action from LA's</p> <p>To Note</p> <p>To Note</p> <p>Richard Hardesty to draft paper</p>
<p>Single Local Growth Fund and the Growth Deal</p> <p>Ruth Carver updated the board on the proposed SLGF and the Growth Deal; she covered the outline timetable and process, key lines of enquiry, and involvement of the board / private sector involvement. She also talked to the board about the guidance issued.</p> <p>LCC will facilitate a workshop on progress to date, and the level of ambition at the LEP's September board. Prior to the board, the results of the business visits analysed by sector would be circulated.</p>	
<p>LLEADS</p> <p>Richard Wills presented a paper on LLEADS, a model where the private and public sector can work together in delivery vehicles. It was discussed, and agreed as approach that could be used in GL, and should be incorporated into our Growth Deal section on Governance.</p> <p>Focus must be on capacity at the delivery end.</p>	
<p>European Funding Programme</p> <p>RC gave an overview on emerging programme for Greater Lincolnshire. It was agreed that stronger co-ordination is needed in the areas of overlap between the Humber and Greater Lincolnshire LEP.</p> <p>After discussion , it was agreed by both the public and private sector that NE and NELC would be in two European Programme, with the Greater Lincolnshire programme concentrating on tourism, agri-food, flood risk, care and skills. It was for the public sector to hide the wires, and</p>	

<p>ensure a no wrong door approach is taken. The Secretariat to ensure that this is reflected in our European Strategy.</p>	
<p>Business Support One Stop Shop</p> <p>David Dexter presented a paper on the co-ordination business finance options into a one stop shop for Greater Lincolnshire, to aid communication and support in the business community. The LEP agreed that co-ordination needed to take place at a local level in order to support business growth, however a no wrong door approach would be beneficial. The Secretariat was tasked with incorporating this option working with David Dexter into the growth plan or eu investment strategy.</p>	<p>LEP Officers</p>
<p>Affordable Housing Presentation</p> <p>The Chair welcomed John Mather from Lincolnshire Community Land Trust to the meeting. John gave an overview of the affordable housing market, and the work of community land trusts.</p> <p>The Secretariat was tasked with working with housing representative to tie together a number of threads around housing, affordable housing, and rural housing needs into a meaningful discussion with the LEP.</p>	<p>LEP Officers and Secretariat to take forward</p>
<p>Visitor Economy – A DMP for Greater Lincolnshire</p> <p>Lydia Rusling from Lincolnshire County Council presented the draft destination management plan for Greater Lincolnshire. The plan broadens and updates the existing dmp strategy, supports growth and encourages investment and visitors. The LEP Board asked questions around the impact of the magna carta, castle, hotels, and investment in infrastructure, and where they could add value to this debate. The LEP Board agreed the Plan, with their suggested amendments and reprofiling of the priorities. The brand is Lincolnshire.</p> <p>It was agreed that an overarching strategic view of tourism and Visitor Economy was needed, this role could be a co-ordinating and critical friend role across the Greater Lincolnshire area, view on place marketing, and attract private sector investment. Suggested that co-ordinating existing groups would be the preferred mechanism.</p>	<p>LCC, NEL and NL Officers</p>
<p>As there was no other business, the board was closed.</p>	