

	<p>renewables/ports and logistics.</p> <p>Cllr Stephenson asked that the papers be forwarded to the Districts, this has not happened as yet. CT will contact Lauren Marshall to get the correct distribution lists.</p> <p>Ursula Lidbetter requested that the Environment Agency be added to the next agenda, prior to an event for stakeholders in Boston</p> <p>Proceed with the retail task force ASAP - Alison Penn volunteered to be part of the retail group in the absence of Nigel Howells.</p> <p>Cllr Stephenson, Mark Tinsley and Ursula Lidbetter gave feedback on the National Conference at which Ursula was a speaker. Generally it was agreed that it had been interesting in parts. The messages coming out were almost “tell us what you want to do and get on with it”.</p> <p>Funding still appears to be an issue and planning seems to be very City Centric. However it was very useful to speak to other LEPs who appear to be working along the same lines as we are.</p> <p>The Secretariat and BIS were tasked with briefing the board on City Deals and to follow up options for a rural challenge Secretariat and BIS</p> <p>It was agreed to Invite Rowena Limb to future board meetings.</p>	<p>Secretariat</p> <p>Andy Baxendale</p> <p>Secretariat</p> <p>Secretariat and BIS</p> <p>Chair</p>
<p>3.</p>	<p>Operational Brief</p> <p>Public Private Sector Workshop</p> <p>One of the key outcomes was lobbying national government for changes in the development process, and the adoption of a Greater Lincolnshire Business Planning Charter. It was though that two areas should pilot, namely a unitary and a district. Marc Cole would take back the chair’s request for NE Lincolnshire to act as a champion and a lead authority to adopt the business friendly planning charter. Cllr Stephenson agreed that she would ask the districts for a lead district champion input.</p> <p>The Secretariat would forward information on the Charter to Cllr Stephenson and Marc Cole</p> <p>UKTI MOU</p> <p>The LEP agreed to sign the MOU between UKTI and GL LEP. The document is a live document with the intension of being updated on a regular basis. All three County Councils have had input into the document. It was felt that there were certain places in the document that needed more work with regard to certain sectors and there needs to be more commercial input around land values.</p> <p>It was agreed that UKTI needed to be invited to a future meeting to discuss the relationships between the different parties to establish that we are getting value for money.</p>	<p>All</p> <p>Secretariat</p> <p>Agreed with amendments</p> <p>Secretariat</p>

	<p>RGF 3</p> <p>Ruth Carver agreed to circulate any applications that are received via email for endorsement/discussion.</p> <p>The first question must be “does it fit with the current priorities of the LEP?” if it does not then any other questions are irrelevant.</p> <p>The deadline for RGF is 13th June, however there is no requirement for submissions to be endorsed by the LEP. Requests for endorsements of RGF bids will be co-ordinated through the Secretariat and circulated electronically</p> <p>It was discussed that due to short timescales for funding, we should try and work up a list of ready to go projects which could be matched to funding streams as it becomes available.</p> <p>Coastal Communities Fund</p> <p>Cllr Stephenson gave an update on the Coastal Communities fund. She outlined the know expressions of interest, and suggested that partners work together once through the Expression of Interest stage (expected in June 2012).</p> <p>Advanced Manufacturing Supply Chain Initiative (AMSCI)</p> <p>Jill Stewart from the Engineering School has agreed to coordinate this for the LEP through the Lincoln Engineering Business Breakfast, and engineering in the agri-food industry. Ruth Carver will forward her details to the Chamber and FSB.</p> <p>BDUK</p> <p>The Board requested that an update on BDUK be provided at all future Board Meetings. There needs to be a push to getting people signed up. Justin Brown will be invited to attend a future meeting.</p> <p>Finance and Budgets as a standing items in the operational briefing</p> <p>Incorporation advice be sought for the partnership</p>	<p>For information</p> <p>To Note</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p> <p>Secretariat</p>
4.	<p>Feedback on LEP Research Projects</p> <p>Katy Thomas from the LRO provided the Board with an update on the research that was undertaken on behalf of the LEP into</p> <p>It was agreed that the LEP Board were not in a position to carry out all the things that need to be done as there will be lots of work. There needs to be some cooperation with Partners and an agreement as to who does what.</p> <p>Possibly produce an Aunt Sally on the top three things on what needs to be done and then work out the how.</p>	<p>All</p>

	<p>There will be lots of cross cutting themes which apply to all sectors, then there will be sector specific problems, ie in the tourism sector there are inherent difficulties due to the large number of small players in the same field.</p> <p>It was agreed that the Sector leads should get together the top five barriers and then come together to look for common ground. The Chemical sector in the Humber is a good example of collaboration.</p> <p>The draft reports should come back to the LEP.</p> <p>It was suggested that the GLLEP Leads use this template, as a starting point. The LEP had an aspiration to produce sector strategies and implementation covering business support, inward investment, private sector led groups.</p>	LEP Sector Leads and LRO
5.	<p>Local Nature Partnership</p> <p>After discussion, the LEP endorsed the LNP application to become a partnership. Further engagement would be need once the new partnership was established. A letter of endorsement will be sent from GLLEP with further engagement at a later date.</p>	Secretariat
6.	<p>Any Other Business</p> <p>Lincolnshire Enterprise Funding has been transferred to the LEP Account with in LCC. The funds totalled £78,000. We must decide how best to spend these funds, the Chair of Lincolnshire Enterprise insists that the funds be spent on Economic Regeneration and not on admin costs associated with it.</p> <p>A budget spread sheet will be prepared for next meeting and kept as a standard item on the agenda</p>	Secretariat
7.	<p>Date of Next Meeting</p> <p>The next meeting will be 12 July location to be advised.</p>	All