

# GREATER LINCOLNSHIRE

## Local Enterprise Partnership

# Agenda

12<sup>th</sup> January 2012

10.00 am to 1.00 pm in the Board Room,  
Enterprise@Lincoln, University of Lincoln

Time	Item	Lead	Web links and additional Information
10.00	<b>Welcome by the Chair</b> <ul style="list-style-type: none"><li>• Apologies for Absence</li><li>• Declarations of Interest</li><li>• Formal agreement and acceptance of the minutes of the Board Meeting 11 November 2011</li></ul>	Chair	Paper 1 attached
10.15 – 11.00	<b>Operational Brief</b> <ul style="list-style-type: none"><li>• Decision required - Proposed Code of Conduct</li><li>• Decision required - Governance proposals for the Growing Place Fund</li><li>• Delegation required for an application for a Rural Growth Network</li><li>• Delegation for Capacity Fund 2</li><li>• Update on Ministerial Visit</li><li>• Update on Coastal Communities Fund</li></ul>	Ursula Lidbetter	Paper 2 attached

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<b>11.00-11.15</b>	<b>Improving Rail Services between Lincoln and London</b> – LCC are requesting a letter of support to add weight to the business case and ask the LEP to add weight to the Lobbying effort.	Richard Wills	Paper 3 attached
<b>11.15 – 11.45</b>	<b>Housing</b> - Title?	Graham Dobbs	Presentation and discussion
<b>11.30 – 12.00</b>	<b>Renewables Opportunities – Title?</b>	Marc Cole	Presentation and discussion
<b>12.00</b>	<b>Update on Funding Streams</b> An update on the funding streams that have been awarded to the LEP.	Ruth Carver	Paper 4 attached
<b>12.45</b>	Any other Business Forward Agenda Plan Date of the next meeting 12.01.2012	Chair	
<b>1.00</b>	End		

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### *Background Papers*

- *Enterprise Zones update from North East and North Lincolnshire*
- *Autumn Statement Content – Briefing Note*