

# GREATER LINCOLNSHIRE

## Local Enterprise Partnership

# Agenda

**Fourth Board Meeting on 13 July 2011**

**10.00 am to 1.00 pm in Oak House Board Room,  
Waterside South, Witham Park, Lincoln, LN5 7JH.**

Greater Lincolnshire  
Local  
Enterprise Partnership

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Additional Information</b>
<b>10.00</b>	<b>Welcome by Chairman</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 10<sup>th</sup> June 2011</li> </ul>	Chairman	Paper 2
<b>10.10 – 10.30</b>	<b>Operational Brief</b> To note and consider the proposals for governance, written procedures and accountable body arrangements for the capacity fund.	Richard Wills, Lincolnshire County Council	Paper 3
<b>10.30 – 11.00</b>	<b>South Humber Gateway Enterprise Zone</b> The board will be asked to consider their role in the governance and views of the distribution of financial benefit.	Michele Cusack, North East Lincolnshire Council	Paper 4
<b>11.00 – 11.45</b>	<b>Business Support in Greater Lincolnshire</b> The board will be asked to consider the report.	Justin Brown, Lincolnshire County Council	Paper 5 Plus background information in the additional papers pack

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	<b>Coffee</b>		
<b>12.00 - 12.10</b>	<p><b>Connectivity</b></p> <p><b>1. A18-A180 Link Improving the link between Lincoln and the Port of Immingham</b> The board will be asked to endorse a bidding application.</p> <p><b>2. Eastern Bypass</b> The Board will be asked to endorse a bidding application</p>	<p>Michele Cusack, North East Lincolnshire Council</p> <p>Richard Wills Lincolnshire County Council</p>	Paper 6
<b>12.30 – 1.00</b>	<p><b>Sector Task and Finish Groups</b> The board will be asked to endorse the approach and commission the activity.</p>	Richard Wills, Lincolnshire County Council	Paper 7 Plus background information in the additional papers pack
<b>12.10 – 12.30</b>	<p><b>Communications Plan</b> The board will be asked to consider the communications plan and the establishment of a task and finish group to recommend key messages.</p>	Richard Wills, Lincolnshire County Council	Paper 8
<b>1.00</b>	Any other Business	Chairman	
<b>1.10</b>	End		
<b>1.10 – 2.00</b>	Meet Dr Ian Kelly from the Hull and Humber Chamber of Commerce and Buffet Lunch		