

GREATER LINCOLNSHIRE

Local Enterprise Partnership

Agenda

9th March 2012

10.00 am to 1.00 pm in the Board Room,
School Of Engineering, University of Lincoln

Time	Item	Lead	Web links and additional Information
10 00– 11.00	Central Lincolnshire Local Plan is an opportunity to discuss the emerging plans for Central Lincolnshire – the growth strategy, housing, economic development and infrastructure plans.	Ian Fytche, Chief Executive, NKDC	http://www.central-lincs.org.uk/ Attendees Ian Fytche, CX, North Kesteven District Council, Mike Braithwaite, Head of the Central Lincolnshire Joint Planning Unit, and Mike Roberts, Economic Development Manager.
	Coffee		
11.15	LEP Board Meeting -Welcome by the Chair <ul style="list-style-type: none">• Apologies for Absence• Declarations of Interest• Formal agreement and acceptance of the minutes of the Board Meeting January 2012	Chair	Paper 1 attached
11.15 – 11.30	Operational Brief <ul style="list-style-type: none">• Actions from the Minister Visit•	Chair	Paper 2 attached

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11.30-11.45	Consultation on Transport consortia	Richard Wills, LCC	Paper 3 attached
11.45 – 12.00	Coastal Communities Fund	Cllr Doreen Stephenson, ELDC	Paper 4 and discussion
12.00 – 12.30	Mary Portas Retail Pilots,	Rowena Limb, BIS	Paper 5 attached
12.30	Any other Business Forward Agenda Plan Date of the next meeting	Chair	
1.00	End and Lunch Tour of the University of Lincoln's Engineering School		

www.greaterlincolnshirelep.co.uk

Background Papers

- *BDUK Briefing Note*
- *Kerry Foods – Briefing Note*
- *Employment and Skills Board*