

GREATER LINCOLNSHIRE

Local Enterprise Partnership

Agenda

11th November 2011

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	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 30 September 2011 	Chair	Paper 1 attached
10.15 – 10.45	Operational Brief <ul style="list-style-type: none"> Feed back From the Board Visit to Holbeach Discussion on the Public/Private Sector Engagement Day Growing Place Fund 	Ursula Lidbetter	Paper 2 attached
10.45 – 11.00	GLLEP and Europe to include proposal for transitional areas and assisted areas.	Mark Tinsley	Verbal Update
11.00	Two Minute Silence	All	
11.02-11.10	Rural Growth Zones	Justin Brown	Presentation
11.10-11.20	Local Government Finance Review	Richard Wills	Paper 3 attached
11.20 - 12.20	Sector Task and Finish Groups The board will be asked to report back their findings from the task and finish groups. Care Task and Finish Group Renewables Task and Finish Group	Board Tony Hill Herman Kok Winston Phillips	Paper 4 attached Paper 5 attached

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12.20 – 12.45	Skills Agenda The role of Skills in our economy, and how the ESB and the LEP plan to work together	Herman Kok	Paper 6
12.45	Any other Business Forward Agenda Plan Date of the next meeting 12.01.2012	Chair	
1.00	End		

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