

## Paper 2 Minutes of the Greater Lincolnshire LEP Board

Thursday 17<sup>th</sup> January 2013

	<h2 style="margin: 0;">Paper 2 Minutes of the Greater Lincolnshire LEP Board</h2> <p style="margin: 0; text-align: right;">Thursday 17<sup>th</sup> January 2013</p>	
	<p>Present: Ursula Lidbetter – Chair, David Dexter – Deputy Chair, Herman Kok, Andy Baxendale, Richard Wills, Cllr Liz Redfern, Prof Mary Stuart, Neil Corner, Cllr Doreen Stephenson, Rowena Limb, Dr Tony Hill, Mark Tinsley, Chris Baron, Cllr Eddy Poll ,Marc Cole, Marcus Walker, Leendert den Hollander</p> <p>Ruth Carver (LEP Secretariat), Carolyn Tuscher (LEP Secretariat)</p>	<b>ACTION</b>
	<p><b>Proposed Skegness Investment Strategy</b></p> <p>The Board had a presentation from Stefan Krause, Skegness Town Centre Partnership and colleagues regarding the proposed investment plans for Skegness. The board welcomed the presentation.</p>	
1	<p><b>Apologies, Declarations, Minutes and Matters Arising.</b></p> <p>Apologies were received from the following board members: Cllr Mick Burnett, and Neil Turton. There were no declarations of Interest at this time.</p> <p><b>Matters Arising</b></p> <p>Andy Baxendale informed the Board that he would be retiring from the Environment Agency in March 2013. The Chair thanked Andy for his contribution to the LEP Board and wished him well in his retirement.</p> <p><b>Sustainable Growth Event at Westminster</b></p> <p>MP's have confirmed there attendance on 4<sup>th</sup> Feb. The format of the day would be a sit down lunch with an introduction and main debate. Richard Wills and Andy Baxendale will circulate a brief and outline agenda via the Secretariat.</p> <p><b>Whitehall Sponsor</b></p> <p>Sarah Hendry has been announced as the Whitehall sponsor for the Greater Lincolnshire LEP, as well as North Yorks LEP- Sarah will be joining a future board.</p> <p>Mark Tinsley asked that the Fens waterways presentation be circulated.</p>	<p style="text-align: center;"><b>Secretariat</b></p> <p style="text-align: center;"><b>Secretariat</b></p>

2	<p><b>Operational Briefing</b></p> <p><b>Growing Places Fund</b></p> <p>Round 1 Bids are still undergoing due diligence  Round 2 Bids have been asked to complete Full Applications and the closing date for these is 25<sup>th</sup> January  There will be a round 3 launched in the new financial year</p> <p><b>Regional Growth Fund</b></p> <p>The Government today announced Round 4 of RGF, with a deadline for applications of 22<sup>nd</sup> March.</p> <p><b>Communications and Business Engagement</b>  The communications activity during was noted</p> <p><b>Finance and Audit</b>  The financial position presented by the Accountable body was noted.</p>	
3	<p><b>LEP Long Term Vision and Action Plan</b></p> <p>Richard Wills presented this items. He presented the longer term vision for the LEP, incorporating economic visions from Lincolnshire, North Lincolnshire and North East Lincolnshire. It was agreed the vision is correct for Greater Lincolnshire, and that a small working party would work on the final wording. Neil, Richard, Ursula and Leendert volunteered to be part of this group. It was agreed that this document should be ready for the 4<sup>th</sup> February for the Westminster Event.</p> <p>LdH stated that the sectors should each have plans which lay out their competitive advantage and agreed to work with Mark on the Food Sector version.</p>	
4	<p><b>Core Funding – Presentation by Richard Wills</b></p> <p>It was agreed that the Budget for this financial year 2012-13 (£125,000) be spent as follows:</p> <ul style="list-style-type: none"> <li>• Costs of the Business Summit and production of Exhibition Materials</li> <li>• Business engagement</li> <li>• Staffing</li> <li>• Incorporation</li> <li>• D&amp;O Cover</li> <li>• Communications</li> </ul> <p>.</p> <p>Core funding Bid 2013-14 - It was agreed that the LEP Board would maximise the funding it could receive and submit the bid by the 15<sup>th</sup> February 2013 deadline. The Staffing Structure outlined in the presentation was also agreed</p> <p>The Secretariat will investigate suitable models of sustainability for the GLLEP including a levy model.</p>	<p><b>Chair and RW</b></p> <p><b>Secretariat</b></p> <p><b>Secretariat</b></p> <p><b>Secretariat</b></p>
5	<p><b>Local Transport Boards</b></p> <p>The Government has not approved any of the Local Transport Boards as yet. North and North East Lincolnshire have decided to join the Humber Board and therefore Lincolnshire is</p>	

	<p>a County LTB. There will be a request for a private sector board member from the LEP to sit on the LTB once it has been approved.</p> <p><b>The Board accepted the draft governance assurance framework for a Local Strategic Transport Board.</b></p> <p>It was also agreed that both the Humber and the Lincolnshire Local Transport Boards would formally write to invite a member to attend as an observer.</p> <p>It was discussed that Neil Turton may be a possible candidate to attend the Humber Board.</p> <p><b>The Board accepted the draft summary constitution for a Local Strategic Transport Board.</b></p>	
6	<p><b>City Deal in the Humber Region</b></p> <p>Marc Cole from North East Lincolnshire gave a presentation to the Board on the proposed city deal for the Humber. The government is trying to encourage functional economic areas across boundaries, sectors and professions, resulting in devolution of powers and money. The Hull and Humber city deal has focused on its usp: "Energy Estuary", and capitalising on opportunities around the physical asset.</p> <p>At the heart of the bid is the hope that local people benefit from local jobs.</p> <p>There are two document asks:</p> <ol style="list-style-type: none"> <li>1. Transforming the culture around work and skills</li> <li>2. Dismantling barriers both regulatory and physical.</li> </ol> <p>The impacts predicted are:</p> <p>By 2014</p> <ul style="list-style-type: none"> <li>• Green Port Hull and Able Logistics Park established.</li> <li>• Port of Grimsby established as a leading O&amp;M Centre.</li> <li>• Single Marketing Plan for the Humber.</li> </ul> <p>By 2020</p> <ul style="list-style-type: none"> <li>• 6,000 new direct/indirect jobs in the Renewables Sector.</li> <li>• Radically improved port infrastructure.</li> <li>• Transformed skills outcomes for all.</li> </ul> <p>Shortlisting takes place in March 2013.</p>	
7	<p><b>The Future of Retail</b></p> <p>James Lowman from the Association of Convenience Stores gave a presentation to the Board on the future of retail and the High street.</p> <p>James thanked the Board for allowing him the opportunity to come to make this presentation.</p> <p>One of the main points was encouraging the local shop owners to engage with the LEP. This LEP already has retail as one of its priorities but SME's need to be encouraged to engage.</p>	
8	<p>The Date of the Next meeting is 22 March 2013 at the Enterprise@Lincoln Building</p>	
7.	<p><b>AOB</b> None</p>	

8	<b>The Board Meeting was closed and members of the board were shown around Siemens facilities at Teal Park.</b>	
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