To: The Chair and Members of the Local Enterprise Partnership (LEP) Scrutiny Board.

Agenda

A meeting of the Local Enterprise Partnership (LEP) Scrutiny Board will be held as follows:

Date: Tuesday 3 March 2020
Time: 2.00 pm
Place: Conference Room A/B, Cumbria House, Carlisle

Please note that a pre-meeting will take place for members only at 13:30pm.

Dawn Roberts
Executive Director – Corporate, Customer and Community Services

Enquiries and requests for supporting papers to: Daniel Hamilton
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This agenda is available on request in alternative formats

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ACCESS TO INFORMATION

Agenda and Reports

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council’s website – www.cumbria.gov.uk

Background Papers

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to the Democratic Services Unit at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.
A G E N D A

PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 MEMBERSHIP

To note any changes of membership.

3 DISCLOSURES OF INTEREST

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

1 Details of any employment, office, trade, profession or vocation carried on for profit or gain.

2 Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.

3 Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority

   (a) Under which goods or services are to be provided or works are to be executed; and

   (b) Which has not been fully discharged.

4 Details of any beneficial interest in land which is within the area of the authority.

5 Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.

6 Details of any tenancy where (to your knowledge)

   (a) The landlord is the authority; and

   (b) The tenant is a body in which you have a beneficial interest.
Details of any beneficial interest in securities of a body where

(a) That body (to your knowledge) has a place of business or land in the area of the authority; and

(b) Either –

(i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

(ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

In addition, you must also disclose other non-pecuniary interests set out in the Code of Conduct where these have not already been registered.

Note

A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).

4 EXCLUSION OF PRESS AND PUBLIC

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

5 MINUTES

To confirm the minutes of the meeting of the Trust held on 16 September 2019 (copy enclosed).

(Pages 7 - 12)

6 2019/20 ANNUAL DELIVERY PLAN - UPDATE

To consider a report by the Chief Executive, Cumbria LEP detailing the Annual Delivery Plan (copy enclosed).

(Pages 13 - 22)

7 LOCAL INDUSTRIAL STRATEGY WORK PLAN - FOCUS ON PLACES

To consider a report from the Chief Executive, Cumbria LEP which will provide an overview of the work plan which underpins the place priority of the Local Industrial
Strategy (copy enclosed).

(Pages 23 - 26)

8 ANNUAL PERFORMANCE REVIEW - INITIAL ASSESSMENT
To consider a report from the Chief Executive, Cumbria LEP (copy enclosed).

(Pages 27 - 60)

9 DEVELOPING THE 2020/21 ANNUAL DELIVERY PLAN
To consider a report from the Chief Executive, Cumbria LEP with the purpose of providing an update on the development of the 2020/21 Annual Delivery Plan (copy enclosed).

(Pages 61 - 62)

10 BACKGROUND BRIEFING PAPERS
Briefing Papers on Cumbria LEPs work with regards to apprenticeships and climate change (copy enclosed).

For information.

(Pages 63 - 72)

11 DATE AND TIME OF NEXT MEETING
The next meeting of the Local Enterprise Partnership (LEP) Scrutiny Board will take place on the 10 September 2020 at Cumbria House, Carlisle.