

**To: The Chair and Members of the LEP
Scrutiny Board**

Agenda

LOCAL ENTERPRISE PARTNERSHIP (LEP) SCRUTINY BOARD

A meeting of the LEP Scrutiny Board will be held as follows:

Date: Tuesday 20 September 2022
Time: 10.30 am
Place: Conference Room A/B, Cumbria House

Catherine A. Parkinson
Interim Chief Legal Officer (Monitoring Officer)

Enquiries and requests for supporting papers to:

Direct Line: 07946032514

Email: daniel.hamilton@cumbria.gov.uk

This agenda is available on request in alternative formats

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MEMBERSHIP

County Council Representatives

Mrs H Carrick
Mr S Collins
Mr P Dew
Mrs S Evans
Mr K Hamilton
Mr K Hitchen
Mr M Hawkins
Mr N Hughes
Mr J Lister
Mrs C McCarron-Holmes Mr B McEwan
Mr P Turner
Mr B Wearing (Chair)
Mr M Wilson (Vice-Chair)

District Council Representatives

Allerdale Borough Council – Ms C Bell
Barrow Borough Council – Vacant
Carlisle City Council – Mr J Bainbridge
Copeland Borough Council – Mr J Kane
Eden District Council – Mrs M Robinson
South Lakeland District Council – Vacant

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

To receive any apologies for absence.

2 MEMBERSHIP

To receive any updates on the membership of the Board.

3 MINUTES OF PREVIOUS MEETING

To confirm the minutes of the meeting held on 16 March 2022 as an accurate and complete record.

(Pages 5 - 10)

4 CLEP OVERVIEW AND IMPLICATIONS OF LEP REVIEW

To consider a presentation from the Chief Executive – CLEP.

5 2022/23 DELIVERY PLAN

To consider a report from the Chief Executive – CLEP.

(Pages 11 - 42)

6 CUMBRIA CLEAN ENERGY STRATEGY

To consider a report from the Chief Executive – CLEP.

(Pages 43 - 70)

7 CLEP ANNUAL GENERAL MEETING UPDATE

To receive a briefing from the Chair of the Local Enterprise Partnership (LEP) Scrutiny Board.

(Pages 71 - 72)

8 DATE AND TIME OF THE NEXT MEETING

The date and time of the next meeting of the Board is still to be confirmed.