

BLACK COUNTRY LOCAL ENTERPRISE PARTNERSHIP
MEETING OF THE PARTNERSHIP BOARD

Monday, 20th April 2020 at 3.00pm
Microsoft Teams

A G E N D A

Time	No	Item	Presenter	Report	Apps.
3.00pm	1	Apologies and welcome	Chair	None	None
Governance					
	2	<p>Exclusion of the Press and Public: - 'That the public and press be excluded from the rest of the meeting to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act 1972 for the reasons stated on the agenda'.</p> <p align="center">Agenda (Not Open to Public and Press) Exempt Information</p> <p>Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Chair	None	
	3	<p>Declarations of Interests (relating to this meeting and notification of any changes that require the Declaration of Interest form to be revised.)</p> <p>Gift Register - to notify the Company Secretary of any gifts or hospitality with an estimated value of at least £50 which you receive in your role as a member of the LEP.</p>	Chair	None	None
3.05pm	4	<p>Conducting Business Remotely</p> <ul style="list-style-type: none"> • Timings • Requirement for notification to speak • Voting • Exclusion of Press and Public 	Chair and SM	None	None
3.10pm	5	Private Minutes of the LEP Board held on 24 th February 2020	Chair	Yes	None
3.15pm	6a & 6b	Private Minutes of the Funding Sub-Group meeting held on 4 th March 2020 and 1 st April 2020	Chair of FSG to move	Yes	None

3.20pm	7	BC LEP Change Control and Delegated Authority	LS	Yes	None
Strategy					
3.25pm	8	Covid19 – BC LEP Activity a) EIU Intelligence Update Economic Impact- WM Redi weekly update Updates on Sectors’ Economic Resilience b) Growth Hub – Coronavirus activity	DM JS	Yes	None
3.30pm	9	LEP Core and Strategic Funding Budget Report 2020/21	SM	Yes	None
3.35pm	10	Steps to tackle energy and fuel poverty in the Black Country	MR	Yes	None
Delivery - Decisions					
3.40pm	11	Risk Register – Covid19 Programme Risk update	LS	Yes	None
3.45pm	12	Local Programmes – Dashboards • In Flight Current Financial Year • Future Years • Pipeline • Land and Property Investment Fund • Growing Places • Enterprise Zones			
3.50pm	13	LPIF a) Phoenix 10 Change Request b) Music Institute Change Request c) Sandwell Housing	Chair of FSG	Yes	None
3.55pm	14	Local Growth Deal Growth Deal a) Fab Kit Fab Lab Change Request (Sandwell College) b) City Learning Quarter Site Investigation Growing Places c) WM5G – Black Country LEP Development Contribution	Chair of FSG	Yes	None
4.00pm	15	Enterprise Zone a) Boxpool Project Recommendation	Chair of FSG	Yes	None



Delivery - Information					
4.05pm	16	Minutes of the Active Black Country Partnership Board – 27 th January 2020	DW	Yes	None
	17	PR and Communications	NJ	Yes	None
	18	Date of Next Meeting Away Day – 23 rd May 2020	Chair	None	None