

GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD

DATE: Thursday 14 July 2016
TIME: 4.00pm - 6.00pm
PLACE: Scrutiny Room, Town Hall, Manchester

AGENDA

1. Introductions, Apologies and Welcome
2. Declarations of Interests
3. Board Membership Changes

To note the decision of the GMCA on 30 June 2016 to appoint the GMCA Chair (Tony Lloyd) and Vice Chairs (Councillors Richard Leese and Sean Anstee) to the GM LEP Board.

4. Minutes of the meeting of the Board held on 16 May 2016
5. Refreshing the GM Strategic Approach (Howard Bernstein)
6. Employment and Skills Update (Simon Nokes)
7. Manchester Channel Funding (Lou Cordwell)
8. Transport Issues (Simon Warburton)
 - A. Greater Manchester 2040 Transport Strategy
 - B. Bus Services Bill
 - C. Metrolink Phase 3 Evaluation - Early Findings
 - D. Smart Ticketing Update
9. MGC End of Year Performance Report 2015/16 (Mark Hughes)
10. Any Other Business
11. Programme of Future Meetings

Monday 19 September 2016
Thursday 10 November 2016

The following items contain matters relating to the financial and business affairs of particular persons or organisations. It is therefore proposed that any discussions on these items are not held in public.

12. Emerging Growth Deal 3 Proposals Presentation (Howard Bernstein) *To Follow*

13. MGC End of Year Performance Report 2015/16 (Mark Hughes)
14. Locally Led Garden Cities, Towns and Villages (Eamonn Boylan)

INFORMATION ITEM

GM LEP Work Programme

<p>Agenda Contact Officer: Allan Sparrow GM Integrated Support Team 0161 234 3312 a.sparrow@agma.gov.uk</p>	<p>Press and Media Contact: James Stanley Marketing Manchester 0161 238 4586 james.stanley@marketingmanchester.com</p>
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