

Wednesday, 13 May 2020

To: Members of the SCR - Local Enterprise Partnership and Appropriate Officers

NOTICE OF MEETING

You are hereby invited to a meeting of the Sheffield City Regional Local Enterprise Partnership to be held at **Virtual Meeting**, on: **Thursday, 21 May 2020** at **11.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith
Chief Executive



You can view the agenda and papers at www.sheffieldcityregion.org.uk or use a smart phone camera and scan the QR code:

Member Distribution

James Muir (Chair)	Private Sector Member
Nigel Brewster (Vice-Chair)	Private Sector
Lucy Nickson (Vice-Chair)	Private Sector LEP Board Member
Alexa Greaves	Private Sector LEP Board Member
Professor Chris Husbands	Representative for Higher Education
Gemma Smith	Private Sector LEP Board Member
Laura Bennett	Private Sector LEP Board Member
Neil MacDonald	Private Sector LEP Board Member
Owen Michaelson	Private Sector LEP Board Member
Peter Kennan	Private Sector LEP Board Member
Richard Stubbs	Private Sector LEP Board Member
Tanwer Khan	Private Sector LEP Board Member
Alison Kinna	Private Sector LEP Board Member
Bill Adams	TUC Representative
Professor Dave Petley	University of Sheffield
Councillor Chris Read	Rotherham MBC
Mayor Dan Jarvis MBE	SCR Mayoral Combined Authority
Councillor Julie Dore	Sheffield City Council
Mayor Ros Jones CBE	Doncaster MBC
Councillor Sir Steve Houghton CBE	Barnsley MBC

SCR - Local Enterprise Partnership

Thursday, 21 May 2020 at 11.00 am

Venue: Virtual Meeting



Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies	Mr J Muir	
2.	Declarations of Interest <ul style="list-style-type: none">In relation to any agenda itemIn relation to any activity since the last formal meetingIn relation to any forthcoming activity	Mr J Muir	
3.	Notes of Last Meeting	Mr J Muir	5 - 14
Strategic Development			
4.	Economic Implications of COVID 19 (inc. development of a response plan)	Dr R Adams	15 - 22
5.	Approach to Working with Businesses	Dr R Adams	23 - 28
6.	Energy Strategy	Mr Mark Lynam	29 - 66
Governance			
7.	LGF Update (year end 19/20 & 20/21 Programme)	Dr D Smith	67 - 72
8.	Annual Performance Review	Dr D Smith	73 - 76
9.	LEP Annual Report 2019-20 and Delivery Plan 2020-21	Dr R Adams	77 - 112
For Information			
10.	Mayoral Update	Mayor Dan Jarvis	113 - 116
11.	Chief Executive's Update	Dr D Smith	117 - 118
Date of next meeting: Thursday, 16 July 2020 at 11.00 am At: 11 Broad Street West, Sheffield S1 2BQ			