



**Cheshire and Warrington Local Enterprise Partnership
Strategy Committee**

Thursday 25th January 2018, 8.30am
Room TBC, Wyvern House, The Drumber, Winsford, CW7 1AH

AGENDA

Agenda Item		Lead	Paper
1.	Welcome, introductions and apologies	Robert Mee	N
2.	Declarations of Interest	Robert Mee	N
3.	Presentation: LEP Energy Strategy	Nigel Wilcock, Mickeldore	N
4.	Note of Strategy Committee Meeting held Friday 12 th December 2017 and <i>Matters Arising</i>	Robert Mee	Y
5.	Meeting Schedule – Open Meetings	Andy Hulme	Y
6.	Strategy Work Programme – update and 2018/19 outline	Andy Hulme / Philip Cox	Y
7.	Growing Places Fund - EZ Investment Programme	John Adlen / Philip Cox	To Follow
8.	Ellesmere Port Substation – Negotiating remit	John Adlen	To Follow
9.	National Policy Overview	Robert Mee / Andy Hulme	N
10.	AOB	Robert Mee	N
11.	Date, Time, Venue of next meeting – Thursday 22 nd February 2018 , Room TBC Wyvern House (Note: Open Meeting)	All	N