



**Notice of meeting of**

**Economic Development Partnership Board**

**To:** Councillors Steve Galloway (Chair), Kirk (Vice-Chair), Holvey, Jamieson-Ball, Morley, Merrett, Blanchard and D'Agorne

Mr Andrew Scott (First Stop York Tourism Partnership), Mr Brian Anderson (Trades Unions), Mr Len Cruddas (Chamber of Commerce), Mr Mike Galloway (Education/Lifelong Learning Partnership), Mr Kevin Moss (Finance Sector), Prof Tony Robards (University of York), Mr Mark Sessions (Manufacturing Sector) and Don Stewart (Yorkshire Forward)

**Date:** Tuesday, 26 September 2006

**Time:** 6.00 pm

**Venue:** The Guildhall

**AGENDA**

**1. Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

**2. Minutes**

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on 20 June 2006.

**3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is Monday 25 September at 10.00am.

4. **York's Local Area Agreement - First Draft** (Pages 7 - 30)  
To consider the first draft of York's Local Area Agreement and endorse both the Economic Development and Enterprise Block text and outcomes framework.
5. **Progress on Key Issues** (Pages 31 - 46)  
Members will consider a report which identifies any matters arising from the last meeting of the Board and briefs Board members on issues/progress in other areas of economic development activity.  
(Annex 3 of this report is to follow)
6. **Science City York: Future Governance** (Pages 47 - 52)  
Representatives of the key stakeholders in Science City York (SCY), the City Council, the University of York, and Yorkshire Forward, have met to discuss the longer-term future of the partnership. A proposal has emerged from these discussions to expand the range of activities encompassed by the initiative; to establish it as a company limited by guarantee owned by the stakeholders; and to appoint a chief executive. The Executive Leader endorsed these proposals on behalf of the City Council on the 11<sup>th</sup> September. This report informs the EDPB of the proposals.
7. **Any other business which the Chair considers urgent under the Local Government Act 1972**

Democracy Officer:

Name: Tracy Johnson

Contact details:

- Telephone – (01904) 551031
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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.