



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

Jez Willard (Retail Sector), 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 Julie Hutton (Yorkshire Forward)

Date: Tuesday, 13 March 2007

Time: 6.00 pm

Venue: Guildhall

A G E N D A

1. Introductions & Apologies

2. 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.

3. Minutes

(Pages 1 - 6)

To approve and sign the minutes of the meeting held on 26 September 2006.

4. 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 Board'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, 12 March at 5.00pm.

5. York Tourism Strategy and Action Plan (Pages 7 - 48)

This report outlines the proposed new Tourism Strategy for the City of York, which has been developed by the York Tourism Partnership. The report highlights objectives and priorities for tourism in York over the next few years, based on the fundamental principle of increasing visitor spending and length of stay.

6. Northern Way Growth Fund 'Hub and Spoke' Project (Pages 49 - 52)

The objective of this report is to bring members up to date with a major Science City York (SCY) infrastructure project funded through a Northern Way initiative designed to improve the level of innovation across the three Northern Regional Development Agencies regions.

7. Science City York: Establishment of Company Limited by Guarantee Plan (Pages 53 - 56)

The report outlines the current progress in establishing the Science City York Company Limited by Guarantee.

8. Sub-Regional Investment Plan (Pages 57 - 80)

The report outlines the current position in producing a revised Sub-Regional Investment Plan (SRIP), allowing the Board (representing the Local Strategic Partnership) to comment on key issues emerging from the strategic framework for the Sub-Regional Investment Plan. (A colour version of Annex B can be viewed on the council's website www.york.gov.uk under Council Meetings.)

- 9. Progress On Key Issues** (Pages 81 - 104)
This report picks up on any matters arising from the last meeting of the Board and briefs Board members on issues/progress in other areas of economic development activity.

- 10. Any other business which the Chair decides is urgent under the Local Government Act 1972.**

Democracy Officer:

Name: Tracy Johnson

Contact details:

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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.