



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 Mr Don Stewart (Yorkshire Forward)

Date: Tuesday, 20 June 2006

Time: 6.00 pm

Venue: Guildhall

AGENDA

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 - 8)

To approve and sign the minutes of the meeting held on 14 March 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 19 June 2006 at 10.00am.

5. Sub-regional Investment Plan (Pages 9 - 16)

This report outlines the current position in producing a revised Sub-Regional Investment Plan (SRIP) by December 2006, allowing the Board (representing the Local Strategic Partnership) to comment on key issues emerging from The Strategic Economic Assessment of the York & North Yorkshire Sub-Region, and The Strategic Framework for the Sub-Regional Investment Plan.

6. Science City York: Future Direction (Pages 17 - 32)

This report provides the Board with information on current and future plans for the development of Science City York (SCY) which has been a key part of the city's economic strategy for the last 8 years. The Board is invited to provide their input and comments, particularly the wider economic perspective in taking forward this work through the Science City York Strategy Board.

7. Progress On Key Issues (Pages 33 - 48)

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.

8. 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