



Notice of meeting of

Economic Development Partnership Board

To: Councillors Steve Galloway (Chair), Jamieson-Ball (Vice-Chair), Kirk, Alexander, Gillies, Looker, Scott and Taylor

> Mr Andrew Scott (First Stop York Tourism Partnership), Jez Willard (Retail Sector), 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, 25 September 2007
- **Time:** 6.00 pm
- Venue: Guildhall

<u>A G E N D A</u>

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 19 June 2007.

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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 24 September 2007 at 5.00pm.

- 5. Progress On Key Issues (Pages 7 34) This report briefs Board members on issues/progress on key areas of economic development activity in the past six months, since the previous update in March.
- 6. Report of the Future York Group (Pages 35 60) This report seeks to brief the Board on the final report of the Future York Group and to seek views on its main findings.
- 7. Development of an Anti-Poverty Strategy (Pages 61 82) This report provides Board members with information regarding the developing anti-poverty strategy and the response it received at the Without Walls Partnership at its meeting on 18th July 2007. Members are requested to agree the proposed steps suggested for implementation by the Economic Development Unit to help reduce poverty.
- 8. Development of a Skills Strategy for (Pages 83 142) York

This report provides interim information on the development of an adult skills strategy for York within the context of the Community Strategy (the Without Walls Learning Vision). Members of the Board are invited to make comments and suggestions in relation to this work to date, in order to provide a steer towards the completion of a definitive York Adult Learning and Skills Strategy 2007-2010.

9. Any other business which the Chair decides is urgent under the Local Government Act 1972.

Democracy Officer:

Name: Tracy Johnson Contact details:

- Telephone (01904) 551031
- E-mail tracy.johnson@york.gov.uk

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.