



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, 11 March 2008

Time: 6.00 pm

Venue: The Guildhall, York

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 - 4)

To approve and sign the minutes of the meeting held on 28 November 2007.

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 10 March 2008 at 5.00pm.

5. Progress with the Review of the Sustainable Community Strategy (Pages 5 - 18)

This report sets out background information on progress with the review of the Sustainable Community Strategy (SCS), and seeks comments from the Board on this matter.

6. Progress with the Review of the Local Area Agreement for York (Pages 19 - 24)

This report sets out background information on progress with the review of the Local Area Agreement (LAA) for York, and seeks comments from the Board on this matter.

7. Review of Sub-National Economic Development and Future Working within the Leeds City Region (Pages 25 - 34)

This report sets out background information on the Government's Sub-National Review of economic development and regeneration (SNR), considers the implications of this for the Leeds City Region (LCR), and proposes specific actions to consider in order to maximise the benefits for York.

8. Progress on Key Issues (Pages 35 - 62)

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 September 2007.

9. Future Membership of the Economic Development Partnership Board (Pages 63 - 66)

This report sets out some options for the Board to consider regarding future membership and composition prior to formal approval by the Council.

10. Future Meetings of Economic Development Partnership Board

This is to inform the Board of the dates for future meetings of the Economic Development Partnership Board as set in the new Corporate Diary for the civic year 2008/09. Board members are requested to note the following dates:

Tuesday 17 June 2008 – 6pm
Tuesday 23 September 2008 – 6pm
Wednesday 26 November 2008 – 6pm
Tuesday 10 March 2009 – 6pm

11. 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.