Outside Bodies Update report

PSP Warwick LLP

The Partnership Board has met 3 times during 2018, in January, August and September, to discuss the proposals relating to the HQ relocation project. Members will be aware that the final decision on the project will need to be taken by both Executive and Council and that it is currently anticipated that reports will be brought in the New Year to allow the final decision to be made no later than 6 March 2019.

<u>Coventry & Warwickshire Local Enterprise Partnership (CWLEP)</u>
The CWLEP Board has met 6 times during 2018 in January, April, May, July, October and November.

The papers and minutes of the minutes are available via this link: https://www.cwlep.com/about/board

Members will note that the Board considers the Industrial Strategy and CWLEP priorities within this, Programme Delivery updates, Finance and Audit subcommittee updates as standing items.

The main issues discussed have been:

January – proposals for the 2018 Coventry & Warwickshire Business Festival; appointment of Board 'Champions' for 3 major issues that will impact on the sub-region, City of Culture, HS2 and the Commonwealth Games. I was appointed Board Champion for the latter.

April – proposals for the 'open call' for unallocated Growth Deal funding

May - C4 bid proposals

July – further education and apprenticeship proposals

October – progress of the national review of LEPS; outcome of the Growth Deal bidding round. Members will recall that WDC was unsuccessful with its bid proposals

November – Regional energy strategy; 5g proposals and feedback from the CWLEP Business Investment Visit to China.

Andrew Mobbs Leader of the Council