

## **GREATER MANCHESTER LOCAL ENTERPRISE PARTNERSHIP BOARD**

**DATE:** Monday 7 September 2015  
**TIME:** 4.00pm - 6.00pm  
**PLACE:** Scrutiny Room, Level 3, Town Hall Extension, Manchester

### **AGENDA**

1. Introductions, Apologies and Welcome
2. Declarations of Interests
3. Minutes of the GM LEP Meeting held on 2 July 2015
4. Further Devolution to GM
  - A. Presentation on Spending Review (Howard Bernstein) - to follow
  - B. Presentation on Health & Social Care (Carol Culley) - to follow
5. Marketing Manchester Review (Mark Hughes) - to follow
6. GM Business Survey (John Holden)
7. Enterprise Zone Applications (Alex Gardiner)
8. Transport Issues (Jon Lamonte)
  - A. Transpennine Electrification and Strategic Rail Issues
  - B. Rail Devolution
  - C. The Current Bus Market in GM & Future of Bus Services – verbal report
9. Any Other Business
10. Programme of Future Meetings
  - Thursday 12 November 2015
  - Monday 18 January 2016
  - Thursday 10 March 2016
  - Monday 16 May 2016
  - Thursday 14 July 2016
  - Monday 19 September 2016
  - Thursday 10 November 2016

**The following items contain matters relating to the financial and business affairs of particular persons or organisations. It is therefore proposed that discussions on these items are not held in public.**

11. Securing Intermediate Body Status for GM (Alison Gordon)

12. GM and Cheshire Life Sciences Fund (Eamonn Boylan)
13. GM Housing Investment Fund (Eamonn Boylan)
14. GM Investment Framework and Conditional Project Approvals (Eamonn Boylan)

**ITEM FOR INFORMATION**

GM LEP Work Programme

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