



GREATER CAMBRIDGE
GREATER PETERBOROUGH

ENTERPRISE PARTNERSHIP

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 12 March 2013, 15:00

VENUE: Alconbury Enterprise Zone, Urban&Civic Limited, 137 North Gate, Alconbury Airfield, Huntingdon, PE28 4WX

Please note that there are new entrance and access arrangements for the Alconbury Weald site

Item	Brief description	Time allocated	Access/circulation prior to board meeting
Enterprise Zone presentation and Q&A	Optional presentation by EZ partners on progress and plans for the Alconbury Enterprise Zone	14:00	
1. Minutes from previous board meeting		15:00 5 mins	Board Corporate Members
2. 2013/14 Operating Plan	Presentation and board paper on proposed Operational Plan for 2013/14 and discussion around programme funding support for priorities (Glenn Athey)	15:05 40 mins	Board
3. Skills	Presentation and board paper on local skills brokerage teams programme proposal for board approval (Mark Cooper)	15:45 25 mins	Board Corporate Members
4. A14 Upgrade	Detailing proposed GCGPEP contribution to A14 upgrade (Nick Clarke)	16:10 25 mins	Board Corporate Members
5. Voluntary and Social Enterprise Challenge Fund	Detailing proposals for a VSE Challenge prize fund (Lynn Morgan)	16:35 25 mins	Board Corporate Members
6. Growing Places Fund	Update and recommendations for £780,000 that now remain unallocated (Glenn Athey)	17:00 15 mins	Board Corporate Members
7. AOB	I. For information: Regional Growth Fund bids (background paper included) II. Local Transport Board funding (background paper included) III. Board member expenses (verbal)	17:15 15 mins	Board Corporate Members
8. Close		17:30	

DATE OF NEXT BOARD MEETING: MAY 20th 2013