



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