



## BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING

To be held **Wednesday 25 September 2019 from 10.30am-1pm, Room 1.09, Aylesbury Campus of BNU (UCAV), 59 Walton Street, Aylesbury, Bucks HP21 7QG**

**Purpose:** To update board members on the implementation and delivery plans for the Buckinghamshire Local Industrial Strategy in the context of the Oxford to Cambridge Arc and to inform members of the draft Transport Strategy for the England’s Economic Heartland Sub-National Transport Body and the emerging Economic Vision for the Heathrow Strategic Transport Group.

### A G E N D A

				SECTION IN PAPERS
1	Welcome to UCAV	Ian Harper	10.30am	
2	Declarations of interest	Andrew Smith	10.35am	No paper
3	Minutes of the last meeting/matters arising	Andrew Smith	10.35am	2a/2b
4	England’s Economic Heartland Transport Strategy	Martin Tugwell	10.40am	3
5	Buckinghamshire Local Industrial Strategy delivery	Richard Harrington	10.50am	4
	a Bucks LEP delivery structures/Board member representation			
	b Development of business cases for key assets			
	c Shadow Buckinghamshire Growth Board development			
6	Oxford to Cambridge Growth Arc	Richard Harrington	11.10am	5
	a Arc Productivity Group			
	b Wider Arc activity			
	c Arc funding			
7	Economy Team Bucks development	Richard Harrington	11.40am	6
8	Heathrow Strategic Planning Group – Economic Vision	Zach Wilcox	12.05pm	7
9	Local Growth Fund programme update	John Rippon	12.20pm	8
10	CEO Report	Richard Harrington	12.30pm	9
11	Any other business		12.55pm	
12	Date of next meeting:			
	• <b><u>Wednesday 13 November 2019, 10.30am-1pm</u></b> , Research Centre, Epilepsy Society, Chalfont St Peter			

	For Information
	For Discussion
	For Decision

# **BUCKINGHAMSHIRE LOCAL ENTERPRISE PARTNERSHIP BOARD MEETING – Wednesday 25 September 2019**

**Attendees:** Andrew Smith, Pinewood, BLEP Chairman  
Richard Harrington, Chief Executive, BLEP  
Philippa Batting, Buckinghamshire Business First  
Adrian Brown, Berkeley Strategic Land Limited  
Rebecca Bunting, Independent  
Hiren Gandhi, Blaser Mills  
Michael Garvey, Chandler Garvey  
Alistair Lomax, University of Buckingham  
Eman Martin-Vignerte, Bosch  
Cllr Steve Bowles, Aylesbury Vale District Council  
Cllr Isobel Darby, Chiltern District Council  
Cllr John Read, South Bucks District Council  
Cllr Martin Tett, Buckinghamshire County Council  
Cllr Steve Broadbent, Wycombe District Council

**Apologies:**

**Observers:** Ian Harper, Buckinghamshire New University  
Martin Tugwell, England's Economic Heartland  
Zach Wilcox, Arup Group  
Kevin Hoctor, Local Growth Team, BEIS  
Richard Ambrose, Buckinghamshire County Council  
Ian Barham, Partnership Manager, BLEP