

A partnership between the business community and local government

& a federated arm of the South East Local Enterprise Partnership

**Tuesday 26 November 2019, 5.00-7.00pm**

**Larkfield & Thurnham Room, Hilton Maidstone, Bearsted Road, ME14 5AA**

**AGENDA**

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|  | |  | **Approx time** | **Page** |
| 1. | | Welcome, introductions and apologies for absence | 5.00 | - |
| 2. | | Declaration of Interests | 5.05 | - |
| 3. | | Minutes of previous meeting, matters arising & action tracker.  **Strategy** | 5.07 |  |
| 4. | | **Kent and Medway Enterprise and Productivity Strategy**  Presentation & paper by Johanna Howarth  **Funding & Delivery** | 5.10 |  |
| 5. | | **Growing Places Fund: Prioritisation discussion**  Paper from Sarah | 5.40 |  |
| 6. | | **Local Growth Funding: Monitoring Report**  Paper from Kerry & Jess | 6.20 |  |
| 7. | | **Medway City of Culture Bid**  Presentation by Richard Hicks  **Governance** | 6.30 |  |
| 8. | | **Vote on KMEP terms of reference and business member recruitment**  Sarah to circulate electronically for comments | 6.40 |  |
| 9. | | **Q&A on SELEP Strategic Board Papers**  *Rhiannon Mort will be in attendance to represent SELEP* | 6.45 |  |
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| 12. | | **AOB, including any questions on the ‘for information’ items:** | 6.55 |  |
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|  | 1. Kent and Medway HIF bids – Kerry/Jess – Can you help please? 2. Transport for the South East – Draft Strategy 3. KMEP and SELEP future meeting dates | | | Please see separate attachments |