

YORK ECONOMIC PARTNERSHIP

Meeting: Monday, 8 February at 17:00 to 18:30
At: Virgin Trains East Coast Academy, York Railway Station

(north end Platform 9)

17.00	1	Welcome and apologies	All
17.05	2	<p>Draft Economic Strategy (see attached papers)</p> <p>To consider and make suggestions about the draft economic strategy</p> <ol style="list-style-type: none"> 1. Does the board feel the focus addresses the key issues which York's economy faces? 2. Are there any actions included which the board doesn't think are necessary? Are there any actions essential to York's economic success which are excluded? 3. Any other comments on how the strategy could be improved? 4. As key organisations and businesses, how will we ensure we follow through in delivering each of the 8 programmes of work – are there groups or boards already responsible for this or can expertise or drive be added? 	All
17.35	2	<p>Future of the YEP (see attached paper)</p> <p>To consider proposals and agree the best approach for partnership working around York's economy going forward given various influencing factors.</p>	Stirling Kimkeran
17.55	3	<p>City of York Council budget 2016-17 and York's economy</p> <p>To provide views on City of York Council's draft budget for remits relevant to the board, and discuss its alignment to the economic strategy priorities, ahead of the Council meeting on 25 February to agree the budget. General proposals are available through Executive papers from 3rd March, and information relevant to the group will be presented on the day.</p>	Chris Steward

18.10	4	<p>Verbal update on work with businesses and supporting York's economy following floods</p> <p>To ensure the board is aware of the various streams of work which are ongoing, and if there is anything further members of the board can do at this stage.</p>	Chris Steward / Steve Brown
18.25	5	AOB	