

08.00 16 June 2016

Palatine Room, Chester Town Hall, CH1 2HJ

### CHESTER GROWTH PARTNERSHIP MEMBERS

Guy Butler, Cllr Brian Crowe, Cllr Samantha Dixon, Katrina Michel, Peter Carstensen, Liz Carnie, Claire Griffiths, Dean Paton, Fran Burgess, Sally Pilott, Andy Foster, Chris Matheson MP, Phil Harris, Will Heath

### WORKING GROUP MEMBERS

Chris Capes, Beth Skinner, Helen Crampton, Ruth Wojtan, Roz Munslow, Caroline Thomas, Lisa Rowe

### OTHER ATTENDEES

Ed Oliver, Stephen Langtree, Helen Nellist, Leah Maltby

### APOLOGIES

Georgina Patel, Gemma Davies, Phil Mayall, Peter Cocker

### AGENDA

8.00	1.	<b>Welcome and Introduction</b> – Guy Butler
8.15	2.	<b>Engage Working Group Update</b> – Katrina Michel, Peter Carstensen
8.30	3.	<b>Housing Working Group Update</b> – Claire Griffiths, Andy Foster, Will Heath
8.45	4.	<b>Infrastructure Working Group Update</b> – Sally Pilott, Chris Matheson MP
9.00	5.	<b>Dwell Working Group Update</b> – Dean Paton, Fran Burgess, Phil Harris
9.15	6.	<b>Investment Working Group Update</b> – Liz Carnie
9.30	7.	<p><b>Skills</b> – Skills came through strongly at the board conference in May as a borough priority and the Investment group are keen ensure that all CGP members understand who the providers are, consider the skills needs in Chester and what the CGP is best placed to do.</p> <p>Helen, Lisa and Leah will talk about their organisations/role and we would like board members to consider the role of the board and what influence and input the private sector could or should have.</p> <p>West Cheshire College – Helen Nellist, Acting Principal and Chief Executive University of Chester – Lisa Rowe, Senior Lecturer Cheshire West &amp; Chester Council - Leah Maltby, Senior Employment and Skills Strategy Officer</p>
9.55	8.	<b>AOB</b>
	9.	<b>Next Meeting</b> 08.00 15 September 2016