

ENTERPRISE ZONE COMMITTEE MEETING AGENDA

9 NOVEMBER 2021, 10AM -12PM

MS TEAMS CONFERENCE CALL (details in your outlook calendar invitation)

Members:

Chair: John Sutcliffe (Dorset LEP Board Member)
 Cllr Tony Ferrari (Landowner, Dorset Council)
 John Sellgren (Landowner, Dorset Council)
 Glenn Richardson (British Army – MoD representative)
 Dr Corrina Osborne (Interim Dorset LEP Director)
 Elizabeth Spence (Department of Business, Enterprise & Industrial Strategy) BEIS

Invited Attendees:

Cecilia Bufton (Dorset LEP Chair)
 Daniela Doncakova (Senior Programme Manager)
 Nimisha Loveridge (Programme Manager)

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents – confidential
1.	Welcome Apologies and Declarations of Interest	John Sutcliffe	<ul style="list-style-type: none"> Record declarations of interest 	-
2.	Minutes and actions from previous meeting	John Sutcliffe	<ul style="list-style-type: none"> Review of the minutes from previous meeting 	<ul style="list-style-type: none"> Annex 1 - EZ Committee draft minutes 19 July
3.	EZ Committee Terms of Reference (ToR)	John Sutcliffe	<ul style="list-style-type: none"> Review Committee ToR 	<ul style="list-style-type: none"> Annex 2 – EZ ToR 2020
4.	EZ reporting	Daniela Doncakova	<ul style="list-style-type: none"> Overview of EZ Q2 reporting statistics 	<ul style="list-style-type: none"> Annex 3 - BEIS Q1 monitoring report Annex 4 - Q1 Employee numbers Annex 5 - EZ transactions/business rates
5.	Update on MoU/Business Rates	Corrina Osborne	<ul style="list-style-type: none"> Review progress of MoU 	-
6.	Update on business rate generation	Tony Ferrari	<ul style="list-style-type: none"> Review of business rate generation 	-
7.	Update on Enterprise Zone investment plan	Tony Ferrari	<ul style="list-style-type: none"> Review of EZ investment plan details, job generation forecast & next steps 	-
8.	Academic presence on EZ	John Sutcliffe	<ul style="list-style-type: none"> Review of academic engagement plan progress 	<ul style="list-style-type: none"> Annex 6 - Academic footprint contacts
9.	Dedicated EZ Resource	John Sutcliffe		
10.	Highlights for Dorset LEP Board	John Sutcliffe	<ul style="list-style-type: none"> Salient points for Dorset LEP Board 	-
11.	AOB	John Sutcliffe	<ul style="list-style-type: none"> Any other business 	-