



### ENTERPRISING DONCASTER AGENDA

8:00 am Friday 25<sup>th</sup> June 2010,  
Blenheim Conference Room, **Robin Hood Airport**  
Heyford House, First Avenue, Doncaster DN9 3RH

1.	<b>Welcome, Apologies and Introductions</b>  Actions From 26 <sup>th</sup> March Meeting (see Additional Information)	<b>Jon Whiteley</b>  <b>08:00</b>
<b>Items for Discussion</b>		
2.	<b>Political and Strategic Context – Update on Recent Developments</b> <ul style="list-style-type: none"> <li>• <b>New Government</b> – Changing nature of national/local roles (ie Local Enterprise Partnerships) and responsibilities – devolution of power and the opportunities for Doncaster.</li> <li>• Government <b>Spending Cuts</b> and financial implications for Doncaster</li> <li>• <b>Corporate Governance Inspection</b> – Where are we and what happens next?</li> </ul> <p>The Board are recommended to:</p> <ul style="list-style-type: none"> <li>• Note the changing context and the challenges this presents.</li> <li>• Comment on proposal to set up Task and Finish group to understand implications from a business perspective</li> </ul>	<b>Andy Gutherson</b>  <b>08:05</b>
3.	<b>a. Borough Strategy review</b> <ul style="list-style-type: none"> <li>• Scope of review , Process and Timeframes</li> <li>• Objectives to reflect;             <ul style="list-style-type: none"> <li>• Challenges</li> <li>• Mayoral Priorities</li> <li>• New realistic, <u>distinctive</u>, motivational Vision for Doncaster</li> </ul> </li> </ul> <b>b. Vision for Doncaster</b> <ul style="list-style-type: none"> <li>• Shared Understanding             <ul style="list-style-type: none"> <li>• What sort of Doncaster do we want to create?</li> <li>• Economic Opportunities</li> <li>• Use evidence to link to Mayoral priorities and Borough strategy</li> </ul> </li> </ul> <p>The Board are recommended to:</p> <ul style="list-style-type: none"> <li>• Comment on the approach</li> <li>• Discuss how the Board can be actively involved in <b>shaping</b> the vision and taking <b>joint ownership</b> of the Borough Strategy</li> </ul>	<b>Allan Wiltshire/ Andy Gutherson</b>  <b>08:15</b>  <b>Jon Whiteley</b>  <b>08:25</b>

4.	<p><b>Marketing Doncaster Proposal</b></p> <ul style="list-style-type: none"> <li>• Identified Opportunity</li> <li>• Objectives</li> <li>• Proposal <ul style="list-style-type: none"> <li>• Approach – Feasibility Research, Risks/Implications</li> <li>• Costs and Benefits</li> <li>• Timeframe</li> </ul> </li> <li>• Next Steps <ul style="list-style-type: none"> <li>• Gauge Private Sector Interest/Commitment</li> <li>• Best practice review</li> </ul> </li> </ul> <p>The Board are recommended to:</p> <ul style="list-style-type: none"> <li>• Discuss and debate the proposal</li> <li>• Provide in principle support/commitment</li> <li>• Agree to use networks/contacts to assess levels of interest in sponsorship from wider private sector (within a defined timescale)</li> </ul>	<p><b>Malcolm Cowing</b></p> <p><b>08:35</b></p>
5.	<p><b>Work and Skills Plan</b></p> <ul style="list-style-type: none"> <li>• Overview of WASP – Interim Plan &gt; Final Document</li> <li>• Update on progress <ul style="list-style-type: none"> <li>• Process/Approach adopted and <b>Actions taken</b></li> <li>• Review and Refocus of Steering Group Arrangements</li> </ul> </li> <li>• Next Steps <ul style="list-style-type: none"> <li>• Data Collection and Stakeholder Consultation</li> <li>• Enterprising Doncaster sponsored workshops planned to; <ul style="list-style-type: none"> <li>• ensure delivery/needs of business are met</li> <li>• activity is better co-ordinated</li> <li>• that public sector skills support is also better utilised</li> </ul> </li> </ul> </li> </ul> <p>The Board are recommended to:</p> <ul style="list-style-type: none"> <li>• Note progress</li> <li>• Consider the approach adopted as possible best practice example for Officer/ Enterprising Doncaster Champion joint working</li> </ul>	<p><b>Rosemary Downs</b></p> <p><b>08:55</b></p>

6.	<p><b>Local Development Framework Update</b></p> <ul style="list-style-type: none"> <li>• Progress - Pre Consultation</li> <li>• Developers discussion facilitated by Vice-Chair to get a further business view</li> <li>• Next Steps – LDF project board</li> <li>• Link to Borough Strategy (and publish at same time)</li> </ul> <p>The Board are recommended to:</p> <ul style="list-style-type: none"> <li>• Note progress</li> <li>• Approve formation of LDF Project Board</li> <li>• Agree next Board update appropriate at end of consultation period</li> </ul>	<p><b>Cameron McLellan</b></p> <p><b>09:10</b></p>
7.	<p><b>Housing Improvement Plans</b></p> <ul style="list-style-type: none"> <li>• Delivery of affordable Housing</li> <li>• Establishing a “fit for purpose” sub group of the Enterprising Doncaster Board</li> </ul> <p>The Board are recommended to:</p> <ul style="list-style-type: none"> <li>• Comment and provide feedback on the plans</li> <li>• Approve the approach to establish an affordable housing steering group</li> </ul>	<p><b>Gary Wells</b></p> <p><b>09:20</b></p>
8.	<p><b>Champion Updates</b> - People into Work</p>	<p><b>Judith Smith and Allan Bell</b></p> <p><b>09:30</b></p>
9.	<p><b>Champion Updates</b> - New (&amp; Existing) Business</p>	<p><b>Richard Wrigley</b></p> <p><b>09:40</b></p>
10.	<p><b>Champion Updates</b> - Town Centre Regeneration</p>	<p><b>Richard Boor</b></p> <p><b>09:50</b></p>
11.	<p><b>Champion Updates</b> - Connectivity and the Airport</p>	<p><b>Mike Morton</b></p> <p><b>10:00</b></p>
12.	<p><b>Partner Update</b> - Digital Region and Business Link (Local Delivery Plan)</p>	<p><b>Guy Gibson</b></p> <p><b>10:10</b></p>
13.	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Approval of updated Terms of Reference</li> </ul>	
14.	<p><b>End of meeting</b></p>	<p><b>10:15</b></p>