



# Cheshire and Warrington Joint Committee

## Agenda

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**Date:** Monday 8th April 2024  
**Time:** 9.30 am  
**Venue:** Committee Suite 1,2 & 3, Westfields, Middlewich Road,  
Sandbach CW11 1HZ

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The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the top of each report.

### **PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT**

1. **Changes to the name and Articles of Association of Cheshire & Warrington Local Enterprise Partnership and other associated matters (Pages 3 - 46)**

To deal with the formalities required to implement the decisions of Warrington Borough Council, Cheshire West & Chester Council and Cheshire East Council in February 2024 in relation to the Cheshire & Warrington Local Enterprise Partnership Limited.

2. **Draft Business Plan 2024-25 (Pages 47 - 74)**

To consider and endorse the draft business plan for Enterprise Cheshire and Warrington and Marketing Cheshire for 2024-25.

3. **Terms of Reference for the Business Advisory Board**

To agree the Terms of Reference for the Business Advisory Panel.  
*Report to follow.*

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4. **Dates of Future Meetings**

2.30 pm - 6 June 2024 Venue: Cheshire West and Chester

2.00 pm - 22 August 2024 Venue: Warrington

2.00 pm - 10 October 2024 Venue: Cheshire East

3.30 pm - 3 December 2024 Venue: Cheshire West and Chester

2.30 pm - 13 February 2025 Venue: Warrington

2.00 pm - 10 April 2025 Venue: Cheshire East