

## Action Points from Enterprising Doncaster Board Meeting 25<sup>th</sup> July 2013

### Attendees:

**Jon Whiteley** (Lead: Economic Linkages) Chair  
**Nigel Brewster** (Work and Skills Champion)  
**Richard Wrigley** (Business Growth Champion)  
**Peter Dale** (Director, DMBC)  
**Phil Harris** (Chief Executive, Doncaster Chamber)  
**Cllr Bob Johnson** (Portfolio Holder)  
**Scott Cardwell** (Assistant Director, DMBC)  
**John Hoare** (Transport Champion)  
**Jim Wren** (Housing Champion)  
**Richard Wrigley** (Business Growth Champion)  
**Emma Butler** (Economic Policy Officer)  
**Christian Foster** (Partnership Manager)

### Apologies:

**Cheryl Williams** (Visitor Economy Champion)  
**Steve Gill** (Logistics Champion)  
**Malcolm Cowing** (Lead: Place Marketing) Vice Chair  
**Cllr Tony Revill** (Chair of O&S)

### New Actions

Action	Agenda Item	Detail	Lead	Action By
1	Welcome, Apologies and Introductions	<p>A welcome was extended to Cllr Bob Johnson and John Hoare who were joining the Board for the first time.</p> <p>Apologies were noted from Cheryl Williams, Malcolm Cowing, Steve Gill and Cllr Tony Revill.</p> <p>A brief outline of Enterprising Doncaster's role and remit was provided for the benefit of the new members.</p>	Jon Whiteley	NA
2	Enterprising Doncaster – Feedback from COG	<p>Jon fed back from the Chief Officer Group, stating that the majority of the meeting was dedicated, understandably, to Children's services.</p> <p>There has been a review of the supporting partnership team. Christian Foster attended for information and provided a brief outline of the revised team.</p> <p>The COG unanimously supported the Promoting the Borough and its current direction. A call was</p>	Jon Whiteley	NA

		made for all partners to respond to the baseline questionnaire that was circulated.		
3	Update from the LEP	<p>a) Sheffield City Region Growth Plan. Core cities are required to produce a growth plan, with a submission deadline of January 2014. This is challenging but the LEP are working towards this date. It must be acknowledged that the document is dual purpose in terms of its application for bids and funding. LEP Sector Groups will be critical in terms of shaping this plan and ensuring that each sector is appropriately represented and understand the contribution they can make to increased GVA.</p> <p>It was highlighted that Doncaster is under represented at many of the LEP Sector Groups. Dan Fell is currently seconded one day a week to the LEP and is looking at this but we must assist wherever possible. Support was offered from the Business Doncaster (DMBC) team from Scott and Peter to work with Dan.</p> <p><b>Action: EB to contact AH and DF to assist and liaise with Business Doncaster.</b></p> <p>b) SCRIF</p> <p>Nigel gave a brief description of SCRIF, the process and the outcomes. It was highlighted that the SCRIF process is not a decision making tool in itself but a decision making aid. Peter Dale gave an outline of all the Doncaster SCRIF Projects.</p> <p><b>Action: Enterprising Doncaster to be kept informed as the process progresses towards decisions.</b></p>	Nigel Brewster	<p>August 2013</p> <p>October 2013</p>
4	Local Economic Assessment	Scott provided feedback from the Local Economic Assessment/Economic Growth Plan Workshop that took place on the 22 <sup>nd</sup> July.	Scott Cardwell	NA
5	Research Programme Update	<p>Andy Pattinson attended to provide an overview of the research programme with Sheffield University.</p> <p><b>Action: EB to circulate a summary of the research proposals.</b></p> <p>Jeremy Johnson attended to provide an overview of the results of the logistics research that has concluded.</p> <p>Both presentations can be circulated on request.</p> <p><b>Action: Jeremy Johnson to circulate final report as soon as it is available.</b></p>	Andy Pattinson	<p>August 2013</p> <p>September</p>

				2013
6	Current Activity/ Champion Lead Update	<p>Skills: See attached update.</p> <p>Housing: See attached update. The housing targets were discussed in detail and it was stated that there are 4000 permissions sitting with the private sector ready to be built. Reducing the target would result in halving the allocation available to the private sector. There will be an Examination in Public which will look at the targets and allocation for housing.</p> <p>It was agreed that Doncaster must push as hard as possible to reach the housing targets.</p> <p>Jim Wren offered the support from STRATA to look at current viability of allocations.</p> <p><b>Action: Scott Cardwell to work with Jim Wren to look at the viability of current allocations.</b></p> <p>Transport: The board welcomed John Hoare, the new Transport Champion.</p> <p><b>Action: EB to set up meeting between SYPTE and John Hoare to pick up work of previous champion.</b></p> <p>Visitor Economy: The meeting with the key town centre partners hasn't taken place but it is due to be discussed at the Tourism Board at the next meeting.</p> <p>Business Growth: See attached update.</p>	<p>Nigel Brewster Jim Wren</p> <p>Scott Cardwell</p> <p>Emma Butler</p>	<p>October 2013</p> <p>October 2013</p>
7	Partners – Update by Exception	Nothing to report.		
8	AOB	<p>Manufacturing Champion:</p> <p>It was agreed that Enterprising Doncaster should have a manufacturing champion.</p> <p>It was also suggested that Doncaster should have a retail champion. This was also agreed.</p> <p><b>Action: EB and JW to progress before next Board meeting.</b></p>	<p>Emma Butler/John Whiteley</p>	<p>October 2013</p>
9	End of Meeting	<b>Date of next meeting 24<sup>th</sup> October 2013</b>		