

CENTRAL AREA GROWTH BOARD

When: Wednesday 14 February 2024 at 10:00

**Where: Suite 1.02, Civic, 1 Saxon Gate East, Milton Keynes,
MK9 3EJ**

This meeting will not be live streamed, but a recording of the meeting will be available on [YouTube](#) as soon as practical after the event.

Members of the Central Area Growth Board

Councillor Marland (Chair)

Councillors Councillor Nunn (Vice-Chair), Councillor Simmons, Councillor Smithers,
Councillor Weir and Councillor Zerny

Enquiries

Please contact Peter Brown on 01908 253671 or peter.brown@milton-keynes.gov.uk

Information about membership and the Terms of Reference is available [here](#)

Public attendance / Participation

All our meetings are open to the public to attend.

We use our best efforts to either live stream meetings on YouTube, or upload recordings afterwards. From time to time there are technical problems which could mean we are unable to stream the meeting. When this happens, our meetings will continue, and we will do our best to upload a recording of the meeting after it takes place. Meeting minutes form the formal record and are published after every meeting.

Agenda

Agendas and reports for the majority of the Council's public meetings [can be accessed online](#).

Webcasting and permission to be filmed

Please note that this meeting will be filmed either for live broadcast or to view after the meeting on the internet and can be viewed online at [YouTube](#). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to be filmed.

Recording of Meetings

The proceedings at this meeting (which will include those making representations by video or audio conference) will be recorded and retained for a period of six months, for the purpose of webcasting and preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting. View the [Guidance from the Department for Communities and Local Government](#)

Agenda

1. Welcome and Introductions

The Chair to welcome members of the Committee, officers, any external witnesses, and the public to the meeting and introduce committee members, officers and witnesses who are present.

2. Minutes (Pages 5 - 6)

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Central Area Growth Board held on 12 December 2023.

Notice of Intention to Hold the Meeting in Private

The public and press may be excluded from the meeting by virtue of Paragraph 3 (Information relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972, in order that the meeting may consider the exempt minutes to the previous meeting.

2(a) Exempt Minutes (Pages 7 - 10)

To approve, and the Chair to sign as a correct record, the Exempt Minutes of the meeting of the Central Area Growth Board held on 12 December 2023.

3. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, other registerable interests, or non-registerable interests (including other pecuniary interests) they may have in the business to be transacted, and officers to declare any interests they may have in any contract to be considered.

4. LEP Transition Update (Pages 11 - 14)

To receive an update on the LEP transition.

5. Proposed Business Engagement Plans (Pages 15 - 24)

To receive an update on the proposed business engagement plans.

6. Update on Branding Exercise (Pages 25 - 26)

To receive an update on the branding exercise.