

**Minutes of a Meeting of One
South Lakeland Board
Held in the Georgian Room,
Town Hall, Kendal
Wednesday 11th September
2013 at 3.00 p.m.**



**Present
Members**

Graham Wilkinson (Chairman)

Enid Fraser

Janette Jenkinson

Mark Pannone

Peter Thornton

Debbie Storr

Lawrence Conway

Jocelyn Manners-Armstrong

Richard Leafe

Robin Battersby

Also in Attendance

Claire Gould

Emilie Thornley

John Dyer

Principal, Kendal College

Executive Officer, South Lakes Federation

CALC

Chief Superintendent, Cumbria Police

Leader, South Lakeland District Council

*Director Policy and Resources, South Lakeland
District Council*

Chief Executive, South Lakeland District Council

Yorkshire Dales National Park Authority

Chief Executive, Windermere National Park

Senior Development Officer, CVS

Policy & Partnerships Manager, SLDC

South Lakeland District Council

South Lakeland District Council

1. WELCOME & INTRODUCTIONS

The Chairman welcomed those present.

Apologies for absence were received from;

Tom Bell – NHS Partnership Trust

Shaun Kenny - Locality General Manager, NHS Partnership Trust

Mike Taylor – NHS Partnership Trust

Helen Bailey – CCG

Cath Davenport – South Westmorland LAP Chair.

2. MINUTES OF THE LAST MEETING – 12TH June 2013

AGREED – That the Minutes of the 12th June 2013 meeting
approved.

Action Required By

3. Rolling Action Plan:

Graham Wilkinson presented an update on the rolling action plan as attached.

4. Local Enterprise Partnership Priorities –

Peter Thornton & Lawrence Conway presented an update on the Local Enterprise Partnership Priorities. The document was based on LEP's vision and ambition for growth.

4 Key Growth Sectors:

- Maximising the growth potential from Advanced Manufacturing
- Niche High Value Adding Tourism and Marketing
- Maximising Investment and Asset Opportunities from Energy
- Developing the value of and growth in the Food and Drink industry

SLDC's Local Development Framework was being adopted for land use.

This aims to create 1000 jobs and 1000 affordable houses for rent. National Park also looking to create 600 new houses. (Post meeting note 400 houses will be in South Lakeland)

As the main focus for this group is Economic Growth and Healthy and Safe Communities, it has been agreed by the board to hold an Economic Growth Workshop inviting key people from private industries to set the scene for growth in South Lakeland and to explore opportunities to develop actions to unlock LEP funding. To be arranged.

It was agreed that the CEO of the LDNPA would represent the tourism sector on the board.

5. One South Lakeland Plan

The OSL Plan was shared with the Board and was agreed to be updated to include health actions by December 2013 meeting. All organisations to complete their targets and actions for their area of development.

6. Our Place

We have two pilots; Neighbourhood Planning and Community Budgets, the government has rebranded these two pilots to fall under the title of Our Place.

(Briefing paper attached.)

The government are offering support both advisory and financial £4.3 million is available for any community who wish to apply for funding to meet a specific need in their area.

- Claire Gould and relevant officers to set up workshop before the end of the financial year

- All Organisations to send actions and targets to Claire Gould by 31st November.

7. LAP Update

Economic Growth:

LAPS received a presentation from LEP and Economic Development teams about how LAP's can contribute to supporting SME's in their area.

Meeting in December – Health

8. AOB:

9. Date of next meeting

11th December 2013 2p.m. Georgian Room, Kendal Town Hall.