

Quarterly Main Meeting & Annual General Meeting
10.30am for a 10:45am start
FRIDAY 30th NOVEMBER 2018

Venue: Town & Country Planning Association,
17 Carlton House Terrace, London, SW1Y 5AS
(see attached map)

MAIN MEETING AGENDA
10.45am – 1pm

1.	<p>Welcome, introductions and apologies <i>Chair – James Harris, Assistant Director Economy, East Sussex County Council</i></p>
2.	<p>The CEDOS Website <i>Liz Katz of Noisegate Media will present the new website and review its purpose and functionality</i></p> <p>Members' input required:</p> <ul style="list-style-type: none"> • For reaction and discussion • Thoughts on its development and scope
3.	<p>Innovation <i>Daniel Murray, Managing Partner, Carney Green and Kevin Richardson, Local Growth Consultant, Research England will introduce the work on CEDOS' Innovation Study with members' participation in a workshop on the work so far</i></p> <p>Members' input required:</p> <ul style="list-style-type: none"> • Participation in the workshop • Discussion on: <ul style="list-style-type: none"> - What is innovation and how can it be measured - How can economic development practitioners support innovation to deliver economic growth - What does successful innovation-led economic development look like, what makes it successful and how can it be reproduced
4.	<p>Meeting Close – c. 1pm</p>

ANNUAL GENERAL MEETING AGENDA

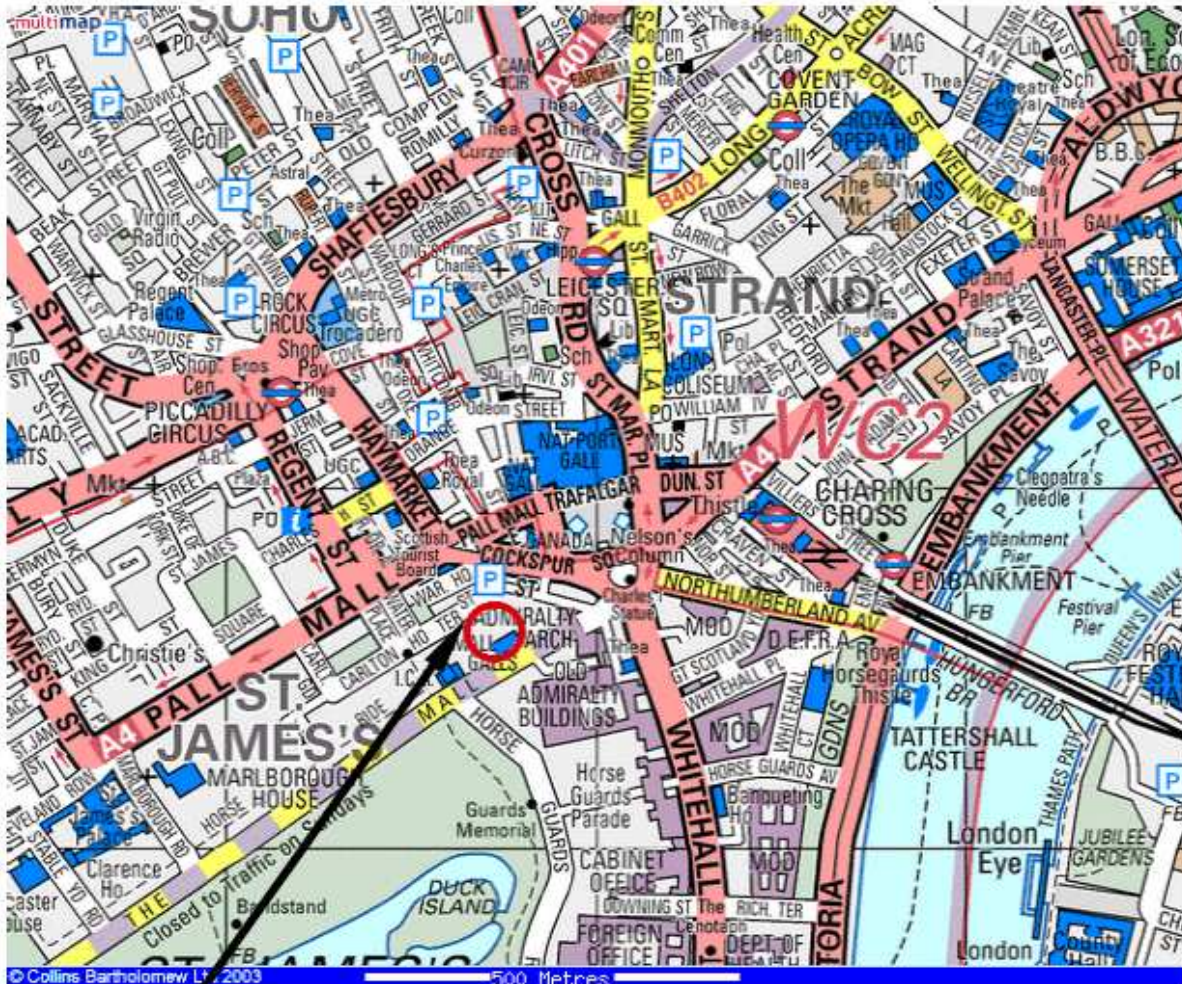
2pm – 3.30pm

1.	<p>Welcome, introductions and apologies <i>Chair – James Harris, Assistant Director Economy, East Sussex County Council</i></p>
2.	<p>Guest Speaker <i>Cllr Mark Hawthorne, Leader of Gloucestershire County Council and Chair of the LGA's People and Places Board</i></p> <p><i>The Economic Development landscape, reflections on 2018 and hopes and wishes for 2019, followed by questions and discussion</i></p>
3.	<p>Members' Roundtable and the Proposed 2019 Work Programme Members' input required. If unable to attend, bullet point contributions are welcome via the Secretary in advance</p>
4.	<p>Chair's Report <i>Verbal - James Harris, Assistant Director Economy, East Sussex County Council</i></p>
5.	<p>Treasurer's Report <i>Report to follow – Matthew Epps, Team Leader, Projects, Programmes and Funding, Warwickshire County Council</i></p>
6.	<p>CEDOS Positions 2019 <i>Verbal – with the proposal being that the current post holders continue in office for the next 12 months, as follows:</i></p> <p><i>Chair – James Harris, Assistant Director Economy, East Sussex County Council</i> <i>Treasurer – Matt Epps, Team Leader, Projects, Programmes and Funding, Warwickshire County Council</i> <i>Secretary – Geoff George, Senior Economic Development Officer, Nottinghamshire County Council</i></p>
7.	<p>Dates for 2019 Meetings 8th March 24th May 13th September 29th November + AGM</p>
8.	<p>Meeting Close – c. 3.30pm</p>

DIRECTIONS TO THE TCPA

17 Carlton House Terrace, London, SW1Y 5AS

Tel: 020 7930 8903



TCPA

Nearest Tube:

Charing Cross (Northern and Bakerloo Lines),
Piccadilly (Piccadilly and Bakerloo Lines)

Access from Waterloo Place and turn left onto Carlton House Terrace,
or from the Mall, up the Duke of York steps and turn right onto Carlton House Terrace
or from Spring Gardens go up steps by NCP Car Park.