

## Agenda

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**Meeting title:** Economy and Transport Programme Board  
**Meeting date:** 20 January 2011  
**Meeting time:** 11.00am – 1.00pm  
**Meeting venue:** Rathbone Rooms 1 and 2, Local Government House

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	Item	Time	Page
<b>Part 1</b>	<b>Main agenda items for Discussion</b>		
1.	<b>Note of Previous Meeting</b>	11.00am	
2.	<b>Investment and Growth</b>	11.05am	
3.	<b>The economy and the LG Group improvement offer – <i>paper to follow</i></b>	11.25am	
4.	<b>Universal Credit and Localising Council Tax</b>	11.45am	
5.	<b>Concessionary Fares</b>	12.00pm	
6.	<b>Rail Investment</b>	12.15pm	
7.	<b>Street works – proposed positions</b>	12.30pm	
8.	<b>Oral Feedback from Members</b>	12.45pm	
<b>Part 2</b>	<b>Information items</b>		
9.	Education, skills and apprenticeships		
10.	Economic outlook		
11.	EU funding		
12.	Correspondence with Ministers, including suggestion that the Chair writes again to Mark Prisk, Enterprise Minister, about RDA assets and liabilities		

**Date of Next Meeting:** Thursday 24 March 2011, 11.00am Local Government House