



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

SOLENT GROWTH FORUM

**WEDNESDAY, 9 DECEMBER 2015 AT 7PM OR ON
THE CLOSING OF THE PUSH JOINT COMMITTEE,
WHICHEVER IS LATER.**

**COUNCIL CHAMBER, FAREHAM BOROUGH
COUNCIL**

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Deputations requests may be made by emailing Democratic.Services@portsmouthcc.gov.uk

AGENDA

- 1 Election of Chairman for the Meeting**
(5 minutes)
- 2 Introductions, Apologies for Absence.**
(5 minutes).
- 3 Meeting Notes and Matters Arising. (Pages 1 - 30)**
(5 minutes).
**RECOMMENDED that the attached minutes of the previous meeting held
on 9 June 2015 be agreed.**
- 4 Declarations of Interests.**
(5 minutes).
- 5 Local Growth Deal Programme Update. (Pages 31 - 34)**
(15 minutes).

Purpose.

To receive a report updating the Solent Growth Forum on progress being made on the delivery of the Solent Growth Deal.

RECOMMENDED that the Forum:

- **Notes the Solent Growth Deal Update;**
- **The Solent Growth Forum seek an update from the scheme promoters at the next meeting on project(s) that near to delivery completion.**

6 Solent LEP Strategy and Performance Update.

(20 minutes).

Purpose.

To receive a presentation from the Solent LEP updating the Solent Growth Forum on the LEP Strategy and Performance.

7 Developing the Project Pipeline. (Pages 35 - 42)

(20 minutes).

Purpose.

This report provides the Solent Growth Forum with an update on the work of the Local Enterprise Partnership to develop its project pipeline, and seeks strategic advice from the Forum in relation to the prioritisation of projects.

RECOMMENDED that the Forum:

Consider the high level summary of Eol's provided in annex A, and provide Advice in relation to:

- **the types of projects that have the potential to deliver transformational change, support economic growth and raise productivity in the Solent economy; and**
- **the strategic direction that the LEP Board should take in relation to prioritisation, to include strategic priority areas, project outputs, and leverage**

8 Forward Plan.

(5 minutes).

Stuart Baker, Head of Local Growth, Solent LEP will give a verbal update on the Forward Plan.

9 Any Other Business and Close.

Membership

Councillor Seán Woodward
Councillor Donna Jones
Councillor Simon Letts
Councillor Guy Shepherd
Councillor Keith House
Councillor Mark Hook
Councillor Keith Mans
Councillor Michael Cheshire
Councillor Martin Hatley
Councillor Stephen Godfrey
Councillor Johnathan Bacon
Councillor Edward Heron

Fareham BC
Portsmouth CC
Southampton CC
East Hampshire DC
Eastleigh BC
Gosport BC
Hampshire CC
Havant BC
Test Valley BC
Winchester CC
Isle of Wight Council
New Forest DC

Invited Ex Officio Members

Di Roberts
Ken Moon

John Bull

Tim Houghton
Phillip Sheppard
Fiona Willmot
Mike O'Neill
Diarmid Swainson
Vacancy
Graham Galbraith
Vacancy

Kevin Bourner
Fiona Dalton

Brockenhurst College
Federation of Small Businesses
Southern and Eastern Region Trades
Unions Congress
Community First
Highways England
Skills Funding Agency
Environment Agency
BIS Local
NHS / CCG
University of Portsmouth
Network Rail
Homes and Communities Agency
University Hospital Southampton - NHS
Foundation Trust

Standing Ex Officio Members

Stuart Baker
Marc Griffin
Robert Parkin

Chris Ward

Solent LEP
Solent LEP
Legal Advisor to Solent LEP Accountable
Body (PCC)
Chief Finance Officer for the Solent LEP
Accountable Body (PCC)

Also Invited

Anne-Marie Mountifield

Chief Executive, Solent LEP