



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

SOLENT GROWTH FORUM

**TUESDAY, 7 JUNE 2016 AT 7PM OR ON THE
CLOSING OF THE PUSH JOINT COMMITTEE,
WHICHEVER IS LATER.**

**COUNCIL CHAMBER, FAREHAM BOROUGH
COUNCIL**

Telephone enquiries to Sophie Egleton 02392 834 645
Email: sophie.egleton@solentlep.org.uk

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

A G E N D A

- 1 Introductions and Apologies for Absence.**
(5 minutes)
- 2 Meeting Notes and Matters Arising. (Pages 1 - 6)**
(5 minutes)

RECOMMENDED that the attached minutes of the meeting held on 15 March 2016 be agreed.
- 3 Declarations of Interests.**
(5 minutes)
- 4 Local Growth Deal Capital Programme Update. (Pages 7 - 14)**
(15 minutes)

Purpose.
To receive a report on the final outturn of the 2015/16 Local Growth Deal Programme and an update on the current 2016/17 Local Growth Deal Programme.
- 5 Competing for Growth: Further Growth Deals. (Pages 15 - 30)**
(20 minutes)

Purpose.
To receive a paper from the Solent LEP updating the Solent Growth Forum on the new Local Growth Fund round.

6 Large Local Major Transport Schemes Fund (Pages 31 - 34)
(15 minutes)

Purpose.

To receive a paper from the Solent LEP updating the Solent Growth Forum on the submission to DfT for development cost funding for transformative transport projects in the Solent.

7 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 Roy Perry
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
John Henderson
Vacancy
Mike O'Neill
Diarmid Swainson
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
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
Gary Jenkins

Chief Executive, Solent LEP
Chair, Solent LEP

