

SOLENT GROWTH FORUM

Minutes of the meeting of the Solent Growth Forum held on Tuesday, 7 June 2016 at 7pm at the Council Chamber, Fareham Borough Council.

Present

Councillors	Guy Shepherd	East Hampshire District Council
	Keith House	Eastleigh Borough Council
	Sean Woodward	Fareham Borough Council
	Patricia Stallard	Hampshire County Council
	Michael Cheshire	Havant Borough Council (CHAIR)
	Edward Heron	New Forest District Council
	Victoria Weston	Winchester City Council
	Martin Hatley	Test Valley Borough Council
Ex-Officio	Di Roberts	Brockenhurst College
	John Ball	Southern and Eastern Region Trades Unions Congress
	Tim Houghton	Voluntary and Community Sector
	Sarah Duckering	University of Portsmouth
	Bruce Voss	Homes and Communities Agency
	Stuart Baker	Head of Local Growth Solent LEP
	James Fitzgerald	Solent LEP Accountable Body (Portsmouth City Council)
	Robert Parkin	Deputy Chief Executive and City Solicitor, Portsmouth City Council
Invited	Marc Griffin	Head of Capital and Infrastructure, Solent LEP
	David Williams	Chief Executive, Portsmouth City Council
	Anne-Marie Mountifield	Chief Executive, Solent LEP
	Gary Jeffries	Chairman, Solent LEP
In attendance	Steve Tilbury	Winchester City Council
	Stuart Jarvis	Hampshire County Council
	Tom Horwood	East Hampshire District Council

25. Introductions and Apologies for Absence.

Introductions were made.

No apologies for absence were received.

26. Meeting Notes and Matters Arising.

RESOLVED that the minutes of the meeting held on 15 March 2016 be agreed.

27. Declarations of Interests.

Di Roberts and Sarah Duckering declared prejudicial interests in item 6 as this affects their area and so they would not take part in any discussions.

28. Local Growth Deal Capital Programme Update.

Marc Griffin Head of Capital and Infrastructure, Solent Local Enterprise Partnership introduced the report on the 2015/16 Local Growth Deal Programme. He asked members to note that report would be discussed later that week at the Local Enterprise Partnership Board.

There were no questions from members.

The Chair thanked Marc for his report.

RESOLVED that the report be noted.

29. Competing for Growth: Further Growth Deals.

Stuart Baker, Head of Local Growth, Solent LEP introduced the report which updated the forum on the new Local Growth Fund.

Members commented that the area should be ambitious in its ask of government, given the excellent delivery track record in the first year of the Local Growth Deal Capital Programme. It was also noted that there is a need to support housing growth, given the quantum of housing needing to be built in the Solent to support forecast economic growth.

RESOLVED that the report be noted.

30. Large Local Major Transport Schemes Fund

Stuart Baker, Head of Local Growth, Solent LEP introduced the report which updated the forum on the submission to the Department for Transport for development cost funding for transformative transport projects in the Solent.

In response to a question from members, Stuart explained that the table on page 1 of the report shows the profile of funding available within the Large Local Major Transport Fund. The breakdown of the funding year by year to account for the pre-allocation of funds to two schemes in East Anglia, is not yet available from DfT.

There was support from Easteigh Borough Council for the Solent Airport Economic Gateway scheme.

RESOLVED that the update on the Local Large Major Transport Fund be noted.

31. Any Other Business and Close.

There was no further business.

The meeting concluded at 7.35pm.

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Chair