



SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

SOLENT GROWTH FORUM

**MONDAY, 17 OCTOBER 2016 AT 7.00 PM
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 **Introductions and Apologies for Absence**

- 2 **Declarations of Interests**

- 3 **Notes of Previous Meeting of 7 June 2016 and Matters Arising (Pages 1 - 4)**
Minutes attached.
RECOMMENDED that the minutes of the meeting held on 7 June 2016 be agreed as a correct record.

- 4 **Local Growth Deal Capital Programme Update (Pages 5 - 10)**
(10 minutes)
Purpose: to receive a paper from the Solent LEP updating the Solent Growth Forum on the 2016/17 Local Growth Deal Programme.

The Solent Growth Forum is asked to:
Note the update for the LGD 2016/17 capital programme.

5 Solent LEP Strategy Update

(30 minutes)

Purpose: to receive a short presentation from the Solent LEP advising the Solent Growth Forum on new government policy on local growth and the development of the Industrial Strategy. To be followed by a question and answer session and discussion.

6 Updated Economic Baseline and Forecasting

(45 minutes)

Purpose: to receive a short presentation from Oxford Economics updating the Solent Growth Forum on the work currently being carried out around economic forecasting for the Solent LEP area. To be followed by a question and answer session and discussion.

7 Forward Plan (Pages 11 - 12)

(5 minutes)

Purpose: to receive a proposed forward plan for forthcoming meetings of the Solent Growth Forum.

Solent Growth Forum Members are asked to:
Consider and Agree the proposed Forward Plan

8 Any Other Business and Close

Membership

Councillor Seán Woodward	Fareham BC
Councillor Donna Jones	Portsmouth CC
Councillor Simon Letts	Southampton CC
Councillor Guy Shepherd	East Hampshire DC
Councillor Keith House	Eastleigh BC
Councillor Mark Hook	Gosport BC
Councillor Keith Mans	Hampshire CC
Councillor Michael Cheshire	Havant BC
Councillor Martin Hatley	Test Valley BC
Councillor Stephen Godfrey	Winchester CC
Councillor Johnathan Bacon	Isle of Wight Council
Councillor Edward Heron	New Forest DC

Invited Ex Officio Members

Di Roberts	Brockenhurst College
Ken Moon	Federation of Small Businesses
John Ball	Southern and Eastern Region Trades Unions Congress
Tim Houghton	Community First
Phillip Sheppard	Highways England
Fiona Willmot	Skills Funding Agency
Mike O'Neill	Environment Agency
Diarmid Swainson	BIS Local
Fiona Dalton	University Hospital Southampton NHS Foundation Trust
Graham Galbraith	University of Portsmouth
Vacancy	Network Rail
Kevin Bourner	Homes and Communities Agency

Standing Ex Officio Members

Stuart Baker	Solent LEP
Marc Griffin	Solent LEP
Robert Parkin	Legal Advisor to Solent LEP Accountable Body (PCC)
Chris Ward	Chief Finance Officer for the Solent LEP Accountable Body (PCC)

Also invited:

Anne-Marie Mountifield	Chief Executive, Solent LEP
Gary Jeffries	Chair, Solent LEP
A representative (tbc)	Oxford Economics