



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

SOLENT GROWTH FORUM

**MONDAY, 16 OCTOBER 2017 AT 6.30 PM
OR AT THE CLOSE OF THE PUSH JOINT COMMITTEE,
WHICHEVER IS LATER.
COUNCIL CHAMBER, FAREHAM BOROUGH
COUNCIL**

Telephone enquiries to Vicki Stone (023) 9283 4318
Email: vicki.stone@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 Declarations of Interests.**
(5 minutes).
- 3 Notes of the Previous Meeting of 14 March 2017 and Matters Arising.**
(Pages 5 - 8)
(5 minutes).
To agree the attached minutes of the previous meeting held on 14 March 2017.
- 4 Workforce Futures (Developing a new workforce strategy for the Solent area).** (Pages 9 - 10)
(30 minutes).

Purpose.
To receive a presentation from Steer Davies Gleave Economic Development on workforce futures to prompt discussion.

5 Local Growth Deal Capital Programme Update (Pages 11 - 18)

(30 minutes).

Purpose.

To receive an update and presentation on the delivery to date on the Solent LEP Local Growth Deal programme since its commencement in 2015/16.

6 Forward Plan. (Pages 19 - 20)

(5 minutes).

Purpose.

To receive a proposed forward plan for forthcoming meetings of the Solent Growth Forum.

7 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 Roy Perry	Hampshire CC
Councillor Michael Cheshire	Havant BC
Councillor Martin Hatley	Test Valley BC
Councillor Caroline Horrill	Winchester CC
Councillor David Stewart	Isle of Wight Council
Councillor Edward Heron	New Forest DC

Invited Ex Officio Members

Di Roberts	Brockenhurst College
Ken Moon	Federation of Small Businesses
Vacancy	Southern and Eastern Region Trades Unions Congress
Tim Houghton	Community First
John Henderson	Highways England
Vacancy	Skills Funding Agency
Mike O'Neill	Environment Agency
Hannah Rignell	BIS Local
Fiona Dalton	University Hospital Southampton NHS Foundation Trust
Graham Galbraith	University of Portsmouth
Vacancy	Network Rail
Kevin Bournier	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 Solent LEP Accountable Body PCC