



SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

SOLENT GROWTH FORUM

WEDNESDAY, 28 MARCH 2018 AT 6.30 PM
(OR AT THE CLOSE OF THE PREVIOUS PUSH MEETING,
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

AGENDA

1 Introductions and Apologies for Absence and appointment of Chair for the meeting

The Chair Councillor Cheshire has sent his apologies as he needs to be at a Council meeting.

2 Declarations of Members' Interests

3 Minutes of the Previous Meeting of 16 October 2017 (Pages 5 - 8)

To approve the attached minutes of the previous meeting held on 16 October 2017.

4 Local Growth Deal (LGD) Programme Update (Pages 9 - 12)

This report provides an update to the Solent Growth Forum on the Local Growth Deal (LGD) programme which is investing in capital projects in the Solent area to support economic growth.

There will be a presentation from Robin Abbot, BAE Systems on the Test Bed project.

The Solent Growth Forum is asked to note the update report.

5 Strategy Update (revised item) (Pages 13 - 16)

Stuart Baker to present, Head of Local Growth, Solent LEP, to update on the work in train on the new strategy by the Solent Local Enterprise Partnership (LEP). There will be a presentation at the meeting.

6 Forward Plan

A verbal update will be given - Marc Griffin/Stuart Baker.

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 Nick Adams-King 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
Tim Houghton Community First
John Henderson Highways England
Mike O'Neill Environment Agency
Ravneet Virdi BEIS
Fiona Dalton University Hospital Southampton NHS Foundation Trust
Graham Galbraith University of Portsmouth
Bruce Voss Homes and Communities Agency
Vacancy Network Rail
Vacancy Skills Funding Agency
Vacancy Southern and Eastern Region Trades Unions Congress

Standing Ex Officio Members/Officers

Anne-Marie Mountfield, Chief Executive - Solent LEP
Stuart Baker & Marc Griffin Solent LEP
James Fitzgerald (for Chris Ward) Chief Finance Officer for Solent LEP
Accountable Body (PCC)
Sophie Mallon Legal Advisor to Solent LEP Accountable Body (PCC)