



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

SOLENT GROWTH FORUM

**TUESDAY, 9 JUNE 2015 AT 7.00 PM - OR AT THE
CONCLUSION OF THE PUSH JOINT COMMITTEE,
WHICHEVER IS THE LATER**

**COUNCIL CHAMBER, FAREHAM BOROUGH
COUNCIL**

Telephone enquiries to Stuart Baker on 02392 68 8676
Email: stuart.baker@solentlep.org.uk

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

A G E N D A

1 Election of Chairman

(5 Minutes)

2 Introductions, Apologies For Absence and Terms of Reference (Pages 1 - 8)

The terms of reference are attached for information (5 Minutes)

3 Declaration of Interests

4 Solent LEP Executive Update (Pages 9 - 14)

(10 Minutes)

The purpose of the attached report by Stuart Baker, Head of Local Growth, Solent LEP is to update the Solent Growth Forum on progress being made on the delivery of the Solent Growth Deal, work being undertaken in relation to European Union Structural Investment Funding identified for the Solent area, and work being undertaken to refresh the Solent Strategic Economic Plan, for which advice of the Forum is sought.

Recommended that the Forum:

- (1) Notes the Solent Growth Deal Update;**
- (2) Notes the Expanded Solent Growth Deal Update;**
- (3) Notes the European Structural Investment fund (ESIF) Update;**
- (4) Notes the Solent Strategic Economic Plan (SEP) Update;**
- (5) Consider the Solent Strategic Economic Plan presentations at the Forum meeting ; and**
- (6) Provide advice and /or recommendations to inform the review of the Solent Strategic Economic Plan**

5 Progress update on the Solent Strategic Economic Plan

- An update on economic performance - Oxford Economics (10 minutes)
- The Solent Strategic Economic Plan one year on - Solent LEP (10 minutes)

General discussion on the performance of the Solent economy and identification of priorities for investment going forward (15 minutes)

6 Any Urgent Business, including date and time of next meeting and Close

(5 Minutes)

Membership

Councillor Seán Woodward
Councillor Donna Jones
Councillor Simon Letts
Councillor Guy Shepherd
Councillor Keith House
Councillor Mark Hook
Councillor Keith Mans
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
Phillip Sheppard
Fiona Willmot
Mike O'Neill

Brockenhurst College
Federation of Small Businesses
Southern and Eastern Region Trades
Unions Congress
Community First
Highways England
Skills Funding Agency
Environment Agency

Diarmid Swainson
Vacancy
Graham Galbraith
Vacancy
Kevin Bournier

BIS Local
NHS / CCG
University of Portsmouth
Network Rail
Homes and Communities Agency

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 Mountfield

Chief Executive, Solent LEP

Oxford Economics