
NOTICE OF MEETING



SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

SOLENT GROWTH FORUM

FRIDAY, 26 JUNE 2020 AT 9.00 AM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to Lauren Hartley 023 9243 7850
Email: lauren.hartley@solentlep.gov.uk

Membership

Councillor Derek Pretty
Councillor Susan Bayford
Councillor Graham Burgess
Councillor Tony Briggs
Councillor Michael Beston

Councillor Alexis McEvoy
David Williams (Chief Executive - PCC)
Councillor Dan Fitzhenry
Councillor Philip Raffaelli
Brian Johnson (Interim Chair)

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

AGENDA

- 1 **Welcome and Introduction and attendees and apologies for absence, Minutes of last meeting**
09:00 to 09:05
- Items for Discussion and Decision**
- 2 **Solent 2050 and Economic Recovery Plan Discussion - Draft Update - Lichfields to Present**
09:05 to 09:45
- 3 **Overview and Scrutiny of the LEP Capital Programme - financial and status update and update on the work underway to evaluate the impact of the Local Growth Deal investment to date (Pages 3 - 12)**
09:45 to 10:05

4	Solent LEP Response to COVID-19	10:05 to 10:20
5	AOB	10:20 to 10:30

Membership

MEMBERSHIP

Councillor Derek Pretty	Eastleigh Borough Council
Councillor Susan Bayford	Fareham Borough Council
Councillor Philip Raffaelli	Gosport Borough Council
Councillor Graham Burgess	Hampshire County Council
Councillor Tony Briggs	Havant Borough Council
Councillor Michael Beston	Isle Of Wight Council
Councillor Alexis McEvoy	New Forest District Council
Chief Executive - David Williams	Portsmouth City Council
Councillor Dan Fitzhenry	Southampton City Council

ASSOCIATE MEMBERSHIP

Councillor Ken Moon	East Hampshire County Council
---------------------	-------------------------------

Ex-Officio Support

James Fitzgerald	S151 Rep, Solent LEP Accountable Body, Portsmouth City Council
Stuart Baker	Solent LEP Assistant Director Strategy and Programme Development
Lauren Hartley	Solent LEP Governance and Compliance Manager

Invited Attendees

Ciaran Gunne-Jones	Lichfields
Lucie Bailey	Lichfields
Steve Futter	Solent LEP Assistant Director, Programme Delivery
Anne-Marie Mountifield	Solent LEP Chief Executive
Brian Johnson	Solent LEP Interim Chair