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# NOTICE OF MEETING

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SOLENT  
LOCAL  
ENTERPRISE  
PARTNERSHIP

## SOLENT GROWTH FORUM

TUESDAY, 17 NOVEMBER 2020 AT 11.30 AM

## VIRTUAL REMOTE MEETING

Telephone enquiries to Lauren Hartley on 023 9243 7850

Email: [lauren.hartley@solentlep.gov.uk](mailto:lauren.hartley@solentlep.gov.uk)

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### Membership

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

Councillor Alexis McEvoy  
David Williams  
Councillor Dan Fitzhenry  
Councillor Philip Raffaelli

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(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](http://www.portsmouth.gov.uk)

### AGENDA

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|---|--|-------------|
| 1 | <b>Welcome</b> (Pages 3 - 6)   |             |
|   | Attendees and Apologies  | 11:30-11:35 |
|   | Minutes of Last Meeting  |             |
| 2 | <b>Reflections on Member Induction Workshops</b>                               | 11:35-11:45 |
| 3 | <b>LEP response to COVID-19 (including SME funding and support programmes)</b> | 11:45-12:30 |
| 4 | <b>Update on the Local Growth Fund Impact Analysis conducted by AECOM</b>      | 12:30-13:10 |
| 5 | <b>Governance update on Mid-Year Review</b>                                    | 13:10-13:25 |
| 6 | <b>AOB</b>   | 13:25-13:30 |

**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**

Steve Futter Solent LEP Assistant Director, Programme Delivery  
Stephanie Cesbron - Aecom  
Richard Jones - Assistant Director of Corporate Governance and Communications  
Brian Johnson Solent LEP Interim Chair

9 November 2020