

NOTICE OF MEETING



SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

SOLENT GROWTH FORUM

THURSDAY 20 OCTOBER 2022 AT 2 PM

VIRTUAL REMOTE MEETING

Telephone enquiries to Nicola Twiddy

Email: nicola.twiddy@solentlep.org.uk

Membership

Councillor Susan Bayford (*Fareham BC*)
Councillor Lorna Fielker (*Southampton CC*)
Jayson Grygiel (*Gosport BC*)
Councillor Joe Lever (*Isle of Wight Council*)
Councillor Alexis McEvoy (*New Forest DC*)

Councillor Derek Pretty (*Eastleigh BC*)
Tristan Samuels (*Portsmouth CC*)
Councillor Richard Stone (*Havant Borough Council*)
Councillor Ken Moon
(*East Hampshire DC, Associate Member*)

(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

A G E N D A

1 Welcome and Introductions for new Members / Attendees and Apologies / Agreement of Solent Growth Forum Chair (14.00-14.10)

Peter Baulf, Portsmouth City Council - Legal.

2 Solent 2050 and Q&A (14.10-14.40)

Stuart Baker, Business Development Director, Solent Local Enterprise Partnership.

Presentation to be given at the meeting: You can read more here:

<https://solentlep.org.uk/media/4289/60410-solent-2050-updated-130422.pdf>

3 Update on CEC Delivery and Q&A (14.40-15.10)

Darren Coventry, Strategic Lead, Solent LEP Careers Hub.

Presentation to be given at the meeting.

4 Review of Budget position and financial forecasts and Capital Programme Update (15.10-15.25) (Pages 3 - 20)

James Fitzgerald, s151 Representative, Portsmouth City Council (Accountable Body)

Kate Cloud, Acting Head of Corporate Services and Performance, Solent Local Enterprise Partnership.

5 AOB (15.25-15.30)