



**SOLENT  
LOCAL  
ENTERPRISE  
PARTNERSHIP**

**Meeting of the Solent Growth Forum held on Friday 26 June at 09:00 via Zoom video conference**

<b>Present Councillors/Members</b>	<b>Ex-Officio</b>
Councillor Susan Bayford - Fareham Borough Council	Stuart Baker - Solent LEP Strategy & Programme Development
Councillor Graham Burgess - Hampshire County Council (Chair)	Nicola Twiddy - Solent LEP, PA & Office Manager
Councillor Tony Briggs - Havant Borough Council	James Fitzgerald - S151 Rep, Solent LEP Accountable
Councillor Michael Beston - Isle of Wight Council	Lauren Hartley - Solent LEP Governance and Compliance Manager
Councillor Alexis McEvoy - New Forest District Council	Sophie Mallon - Legal Representative, Solent LEP
Councillor Dan Fitzhenry - Southampton City Council	Peter Smith-Parkyn - Portsmouth City Council Governance & Democratic Officer
Councillor Derek Pretty - Eastleigh Borough Council	
Councillor Philip Raffaelli - Gosport Borough Council	<b>Guests</b>
Tristan Samuels - Portsmouth City Council (for David Williams)	Ciaran Gunne-Jones - Lichfields (Item 2)
	Lucie Bailey - Lichfields (Item 2)
	Andy Ruffitt - AECOM (Item 3)
<b>Invited Attendees</b>	
Brian Johnson - Solent LEP Deputy Chair	
Anne-Marie Mountfield - Solent LEP Chief Executive	
SJ Hunt - Solent LEP Board Director	
<b>Apologies</b>	
Cllr Ken Moon	
David Williams	
Stuart Baker	

<b>Item</b>	<b>ACTION</b>
<p><b>1. Welcome and Introductions</b> The Chair welcomed all to the meeting.</p> <p><u>Apologies</u> Apologies were noted from Cllr Ken Moon, David Williams and Stuart Baker.</p> <p><u>Minutes of Last Meeting</u> The minutes of the meeting on 30 January 2020 were <b>Agreed</b>.</p>	

<p><b>2.Solent 2050 and Economic Recovery Plan Discussion - Draft Update - Lichfields to present.</b>  Lucie Bailey and Ciaran Gunne-Jones from Lichfields joined the meeting.</p> <p>Brian Johnson provided an overview of the Solent 2050 strategy and the work by Lichfields on the Economic Recovery Plan.</p> <p>Ciaran Gunne-Jones and Lucie Bailey provided a presentation on the 'Covid-19 Economic Recovery Discussion'.</p> <p>A discussion was held following the presentation covering the types of organisations the Solent LEP is engaging with on the support packages available.</p> <p>Councillor Alexis McEvoy joined the meeting.</p>	
<p><b>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.</b>  James Fitzgerald provided a presentation on the LEP Budget and Scrutiny of the Capital Programme for the Local Growth Deal.</p> <p>Steve Futter provided an update on two major projects of Stubbington By-pass and North Whiteley, the risk management process and gave an overview of the independent monitoring being undertaken by AECOM.</p> <p>Andy Rumfitt from AECOM joined the meeting.</p> <p>Andy Rumitt provided a presentation on the Local Growth Fun Impact Assessment - An early stage progress review of 18 projects.</p> <p>A discussion was held following the presentation covering monitoring the performance of projects, the objectives set out at the start of the Local Growth Deal and best practice. The forum were also interested in receiving further detail on the governance framework that supports Growth Deals and LEP activity in general, as this would help to support members with their overview and scrutiny role.</p> <p>When AECOM have completed the review, the full evaluation and a comparison with other LEPs will be brought back to a future meeting.</p> <p>Andy Rumfitt left the meeting.</p>	<p>LEP Executive</p> <p>LEP Executive</p>
<p><b>4.Solent LEP Response to COVID-19</b>  Anne-Marie Mountifield provided a presentation on Responding to Covid-19.</p> <p>A discussion was held following the presentation covering the speed of bring forward programmes to support business, the range of programmes available and the intermediaries the Solent LEP is working with to promote the programmes.</p> <p>All Solent Growth Forum members advised that they would like to receive details for the Crowdfunder programme and they requested that an update on the Crowdfunder programme with be brought back to the next meeting.</p>	<p>LEP Executive</p>

	<p>In general terms Forum members were keen to access further detail on the work of the LEP linked to the development of the Solent 2050 strategy, new funding calls and live projects.</p> <ul style="list-style-type: none"> <li>• Links for the wider work on Solent 2050 and recent Government and local calls for projects and live projects will be shared will be signposted for Solent Growth Forum Members to review as this information is available on the website..</li> <li>• All Solent Growth Forum members to receive the Solent LEP newsletter and to receive contact details for the Solent Growth Hub to share with their networks.</li> <li>• Social Media - Solent LEP will also look at tagging Local Authorities on key announcements &amp; funding programmes on Twitter.</li> </ul>	<p><b>LEP Executive to action all points ahead of the next forum meeting</b></p>
<p><b>5.AOB</b></p>	<p>There was no further business so the meeting was closed.</p>	

**Meeting closed at 10:32**

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