

# AGENDA

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**Meeting:** Joint Strategic Economic Committee  
**Place:** The Kennet Room, County Hall, Bythesea Road, Trowbridge,  
Wiltshire, BA14 8JN  
**Date:** Thursday 28 April 2016  
**Time:** 1.00 pm

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Please direct any enquiries on this Agenda to Kieran Elliott of Democratic Services, County Hall, Trowbridge, BA14 8JN direct line 01225 718504 or email [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

All public reports referred to on this agenda are available on the Wiltshire Council website at [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk) .

Press enquiries to Communications on direct lines (01225) 713114 / 713115

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**Membership:**

Cllr David Renard (Chairman)	Leader of Swindon Borough Council
Cllr Baroness Scott of Bybrook OBE	Leader of Wiltshire Council
Cllr John Thomson	Deputy Leader of Wiltshire Council and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Brian Mattock	Deputy Leader of Swindon Borough Council and Cabinet Member for Health and Adult Social Care
Cllr Fleur de Rhé-Philippe	Wiltshire Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Garry Perkins	Swindon Cabinet Member for Economy, Regeneration and Skills

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**Non-Voting Membership:**

Mr Barry Dennington Chairman of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP)

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**Substitutes:**

Cllr Brian Ford	Swindon Cabinet Member for Streetsmart
Cllr Dale Heenan	Swindon Cabinet Member for Highways, Strategic Planning, Sustainability and Transport
Cllr Russell Holland	Swindon Cabinet Member for Finance
Cllr Toby Sturgis	Wiltshire Cabinet Member for Strategic Planning, Development Management, Strategic Housing, Operational Property and Waste
Cllr Dick Tonge	Wiltshire Cabinet Member for Finance
Cllr Stuart Wheeler	Wiltshire Cabinet Member for Hubs, Heritage and Arts, Governance and Support Services

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If you have any queries please contact Democratic Services using the contact details above.

## **AGENDA**

### **Part I**

*Items to be considered while the meeting is open to the public.*

1 **Apologies**

To receive any apologies or substitutions for the meeting.

2 **Minutes (Pages 5 - 22)**

- a) To approve the minutes of the meeting held on 11 February 2016.
- b) To receive and comment upon the draft minutes of the Board Meeting of the Swindon and Wiltshire and Swindon Local Enterprise Partnership held on 16 March 2016.

3 **Declarations of Interest**

To receive any declarations of disclosable interests or dispensations granted by the relevant Standards Committee.

4 **Chairman's Announcements**

To receive any announcements through the Chair.

5 **Public Participation**

Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named on the front of the agenda for any further clarification.

Questions

To receive any questions from members of the public or members of the Council received in accordance with the Wiltshire Council Constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named on the front of the agenda no later than 5pm on 21 April 2016. Please contact the officer named on the front of this agenda for further advice. Questions may be asked without notice if the Chairman decides the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

6 **Commissioning Group Update** (*Pages 23 - 48*)

To receive an update from the SWLEP Commissioning Group

7 **Strategic Housing Market Assessment(SHMA)/Functional Economic Market Assessment(FEMA) Progress Report** (*Pages 49 - 52*)

8 **LGF Project Prioritisation** (*Pages 53 - 58*)

9 **Ultrafast Broadband Report** (*Pages 59 - 62*)

10 **European Structural Investment Fund (ESIF) Update** (*Pages 63 - 68*)

11 **Benchmarking LEP Board Recruitment, Retention and Succession Planning** (*Pages 69 - 98*)

The report to the Joint Scrutiny Task Group on LEP Board recruitment is attached for information.

12 **Forward Plan** (*Pages 99 - 108*)

To consider items for future agendas.

The forward plan for the SWLEP Joint Scrutiny Task Group is also attached for information.

13 **Date of the Next Meeting**

To confirm the date of the next meeting as 24 June 2016 at County Hall, Trowbridge.

Future meetings:

12 October 2016  
8 December 2016

## **Part II**

*Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.*