



swindonwiltshire

Local Enterprise Partnership

Wiltshire Council
Where everybody matters



SWINDON
BOROUGH COUNCIL

AGENDA

Meeting: Joint Strategic Economic Committee
Place: Committee Room A - Council Offices, Monkton Park,
Chippenham SN15 1ER
Date: Wednesday 12 October 2016
Time: 9.00 am

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

All public reports referred to on this agenda are available on the Wiltshire Council website at www.wiltshire.gov.uk .

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

Membership:

Cllr Baroness Scott of Bybrook OBE (Chairman)	Leader of Wiltshire Council
Cllr David Renard (Vice-Chairman)	Leader of Swindon Borough Council
Cllr John Thomson	Deputy Leader of Wiltshire Council and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Russell Holland	Swindon Cabinet Member for Finance
Cllr Fleur de Rhé-Philipe	Wiltshire Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Garry Perkins	Swindon Cabinet Member for Economy, Regeneration and Skills

Non-Voting Membership:

Chairman of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP)
Vice-Chairman of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP)

Substitutes:

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

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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 - 16)**

To approve the minutes of the meeting on 1 July 2016.

To receive the minutes of the SWLEP Board meeting on 14 September 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**

The Council welcomes contributions from members of the public.

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 a Council received in accordance with the 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 this agenda no later than 5pm on **5 October 2016** in order to be guaranteed of a written response. In order to receive a verbal response questions must be submitted no later than 5pm on **7 October 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 that 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 **Local Growth Deal 3 submission from the Swindon and Wiltshire Local Enterprise Partnership (SWLEP) (Pages 17 - 24)**

The report summarises the key elements of the submission made to government by the SWLEP.

7 **SWLEP Commissioning Group Project Highlight Reports (Pages 25 - 88)**

Highlight Reports for each project and an overall summary table are presented for all LGF and other LEP projects. These reports have been reviewed by the Commissioning Group.

8 **European Structural Investment Fund Updates**

9 **Strategic Housing Market Assessment Area and Functional Economic Market Area (SHMAA/FEMA)**

To receive a verbal update on the progress with the SHMAA/FEMA.

10 **Forward Work Plan**

To discuss any items to be added to the Forward Work Programme.

Scheduled for 8 December 2016:

Outcomes of Local Growth Deal Round 3
Spending Profile for Local Growth Deal 1 Projects
ESIF Update

11 **Date of the Next Meeting**

To confirm the date of the next meeting as 8 December 2016.

Future dates scheduled for 14 February, 6 April, 28 June, 18 October and 20 December 2017

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.