



# swindonwiltshire

Local Enterprise Partnership

**Wiltshire Council**  
Where everybody matters



**SWINDON**  
BOROUGH COUNCIL

## AGENDA

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**Meeting:** Joint Strategic Economic Committee (SWLEP)  
**Place:** Committee Room C - Council Offices, Monkton Park,  
Chippenham, SN15 1ER  
**Date:** Thursday 15 December 2016  
**Time:** 9.30 am

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Please direct any enquiries on this Agenda to Becky Holloway of Democratic Services, County Hall, Trowbridge, BA14 8JN direct line 01225 718063 or email [becky.holloway@wiltshire.gov.uk](mailto:becky.holloway@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 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

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**Non-Voting Membership:**

John Mortimer	Chairman of the Swindon and Wiltshire Local Enterprise Partnership Vice-Chairman of the Swindon and Wiltshire Local Enterprise Partnership
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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 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
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 **Declarations of Interest**

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

3 **Minutes** (*Pages 5 - 8*)

To approve the minutes of the meeting held on 12 October 2016.

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 the 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 8 December 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 12 December 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 **SWLEP Commissioning Board Highlight Reports** (*Pages 9 -7 8*)

7 **Local Growth Fund Finance Summary** (*Pages 79 - 84*)

8      **Local Growth Fund Update**

An update will be circulated following national release of information.

9      **European Structural Investment Fund Update** (*Pages 85 - 90*)

10     **Forward Work Plan**

To approve future items for consideration including:

Assurance Framework – February/April 2017

Higher Futures Action Plan – June 2017

SHMAA (Strategic Housing Market Assessment Area)/FEMA (Functional Economic Market Area) Updates

11     **Date of the Next Meeting**

The date of the next meeting is currently scheduled for 14 February 2016.

12     **Urgent Items**

Any other items of business which the Chairman agrees to consider as a matter of urgency.

**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.*