



swindonwiltshire

Local Enterprise Partnership

Wiltshire Council
Where everybody matters



SWINDON
BOROUGH COUNCIL

AGENDA

Meeting: Joint Strategic Economic Committee
Place: Monkton Park, Chippenham
Date: Thursday 11 February 2016
Time: 1.00 pm

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 David Renard	Chairman of the Committee and Leader of Swindon Borough Council
Cllr Baroness Scott of Bybrook OBE	Vice-Chairman of the Committee and 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 and Strategic Transport
Cllr Garry Perkins	Swindon Cabinet Member for Economy, Regeneration and Skills

Non-Voting Membership:

Mr Barry Dennington	Chairman of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP)
Mrs Nicky Alberry	Vice-Chairman of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP)
Vacancy	Member 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 Russell Holland	Swindon Cabinet Member for Finance
Cllr Toby Sturgis	Wiltshire Cabinet Member for Strategic Planning, Development Management, Strategic Housing, 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

RECORDING AND BROADCASTING NOTIFICATION

Wiltshire Council may record this meeting for live and/or subsequent broadcast on the Council's website at <http://www.wiltshire.public-i.tv>. At the start of the meeting, the Chairman will confirm if all or part of the meeting is being recorded. The images and sound recordings may also be used for training purposes within the Council.

By entering the meeting room you are consenting to being recorded and to the use of those images and recordings for broadcasting and/or training purposes.

The meeting may also be recorded by the press or members of the public.

Any person or organisation choosing to film, record or broadcast any meeting of the Council, its Cabinet or committees is responsible for any claims or other liability resulting from them so doing and by choosing to film, record or broadcast proceedings they accept that they are required to indemnify the Council, its members and officers in relation to any such claims or liabilities.

Details of the Council's Guidance on the Recording and Webcasting of Meetings is available on the Council's website and available on request.

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 **Declarations of Interest**

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

3 **Minutes (Pages 7 - 14)**

- 1) To consider and approve the minutes of the meeting held on 1 December 2015.
- 2) To receive the minutes of the Swindon and Wiltshire Local Enterprise Partnership Joint Scrutiny Task Group held since the last meeting of the JSEC.

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 Wednesday 4 February 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 **Strategic Economic Plan (SEP) Refresh (Pages 15-64)**

7 **Performance Indicators (Pages 65-78)**

8 **Delivery of Local Growth Fund (LGF) Projects (Pages 79 - 100)**

To receive an update from the SWLEP Commissioning Group on LGF Project Delivery.

9 **Risk Management Procedures Update** (Pages 101-126)

10 **Higher Futures (formerly City Deals)** (Pages 127-136)

11 **Strategic Housing Market Assessment (SHMAA)/ Functional Economic Market Area (FEMA) Update** (Pages 137-138)

12 **Recruitment of SWLEP Director**

To receive a verbal update on the progress on recruitment of a new SWLEP Secretariat Director.

13 **Future Items and Date of the Next Meeting**

The Committee is asked, in addition to regular updates, for any other items they wish to be considered at future meetings.

The Committee is also asked to note that the meeting dates for the rest of 2016 have been altered from the previous meeting, as part of a reorganisation of SWLEP Board and JSEC meeting dates. The dates are now as follows:

28 April
24 June
12 October
8 December

Meeting of the SWLEP Board are as follows:

16 March
11 May

14 **Exclusion of the Press and Public**

To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Numbers 15-16 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 3 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

Reason for taking item in private:

Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information).

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.

- 15 **Growth Deal Process/Independent Technical Assessments (ITA)** (Pages 139-170)
- 16 **European Structural Investment Fund Update** (Pages 171 - 176)

To receive a confidential update on the progress of the European Structural and Investment Funds 2014-2020 Programme.