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Local Enterprise Partnership

Wiltshire Council
Where everybody matters



SWINDON
BOROUGH COUNCIL

AGENDA

Meeting: Joint Strategic Economic Committee (SWLEP)
Place: Committee Room A - Council Offices, Monkton Park,
Chippenham SN15 1ER
Date: Wednesday 28 June 2017
Time: 9.30 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 David Renard (Chairman)	Leader of Swindon Borough Council
Cllr Baroness Scott of Bybrook OBE (Vice- Chairman)	Leader of Wiltshire Council
Cllr Russell Holland Cllr John Thomson	Swindon Deputy Leader and Cabinet Member for Finance Wiltshire Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Oliver Donachie Cllr Chuck Berry	Swindon Cabinet Member for Economy and Skills Wiltshire Cabinet Member for Economic Development and Housing

Non-Voting Membership:

John Mortimer	Chairman of the SWLEP
Adam Schallamach	Vice-Chairman of the SWLEP
Vacant	Member of the SWLEP

Substitutes:

Cllr Richard Clewer	Wiltshire Cabinet Member for Corporate Services, Heritage, Arts and Tourism
Cllr Brian Ford	Swindon Cabinet Member for Streetsmart
Cllr Toby Sturgis	Wiltshire Cabinet Member for Planning and Strategic Asset Management
Cllr Bridget Wayman	Wiltshire Cabinet Member for Highways, Transport and Waste

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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 - 18)

To approve the minutes of the JSEC meeting held on 13 April 2017.

To receive the minutes of the SWLEP Board meeting held on 22 March 2017.

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 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 **21 June 2017** 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 **23 June 2017**. 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 **Swindon and Wiltshire Local Enterprise Partnership (SWLEP) Commissioning Group Highlight Reports** (*Pages 19 - 94*)

To receive highlight reports on SWLEP projects.

7 **Higher Futures Proposal** (*Pages 95 - 110*)

To set out the delivery model for Higher Futures and the associated revised outputs. Once agreed with the SWLEP Board, these will be taken to the funder the Department for Education (DFE) for approval.

8 **European Structural Investment Fund 2014-2020 Updates** (*Pages 111 - 116*)

9 **Strategic Housing Market Assessment and Functional Economic Market Area Assessment (SHMA/FEMAA)**

A report on the SHMA/FEMAA will follow.

10 **Date of the Next Meeting**

To confirm the date of the next meeting as 18 October 2017.

11 **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.