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Local Enterprise Partnership

Wiltshire Council
Where everybody matters



SWINDON
BOROUGH COUNCIL

AGENDA

Meeting: Joint Strategic Economic Committee (SWLEP)
Place: Committee Rooms A&B, Monkton Park, Chippenham,
Wiltshire, SN15 1ER
Date: Wednesday 27 June 2018
Time: 9.30 am

Please direct any enquiries on this Agenda to Tara Shannon of Democratic Services, County Hall, Trowbridge, BA14 8JN direct line 01225 718352 or email tara.shannon@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	Leader of Swindon Borough Council
Cllr Baroness Scott of Bybrook OBE (Chairman)	Leader of Wiltshire Council
Cllr Russell Holland	Swindon Cabinet Member for Finance
Cllr John Thomson	Deputy Leader of Wiltshire Council, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Oliver Donachie	Swindon Cabinet Member for Economy and Skills
Cllr Pauline Church	Wiltshire Council Cabinet Member for Economic Development

Non-Voting Membership:

John Mortimer	Chairman of the SWLEP
Adam Schallamach	Vice Chairman of the SWLEP

Substitutes:

Cllr Richard Clewer	Wiltshire Cabinet Member for Housing, Corporate Services, Arts, Heritage and Tourism
Cllr Toby Elliott	Swindon Cabinet Member for Strategic Planning and Sustainability
Cllr Brian Ford	Swindon Cabinet Member for Adult Social Care
Cllr Garry Perkins	Swindon Cabinet Member for Regeneration
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 - 22*)

To approve the minutes of the meeting held on 21 February 2018.

To receive the minutes of the SWELP Board held on 21 March 2018.

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 20 June 2018 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 22 June 2018. 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 Board Updates** *(Pages 23 - 36)*

To receive highlight reports on SWELP projects.

7 **Joint Planning Updates**

An update will be provided on joint planning work between Wiltshire Council, Swindon Borough Council and the SWELP.

8 **Date of the Next Meeting**

To confirm the dates of the next meetings as 11 October 2018 and 13 December 2018.

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.