

# AGENDA

---

**Meeting:** Joint Strategic Economic Committee (Inaugural Public Meeting)

**Place:** Committee Room B - Council Offices, Monkton Park, Chippenham SN15 1ER

**Date:** Wednesday 1 April 2015

**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](mailto: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](http://www.wiltshire.gov.uk).

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

---

## Membership:

|                                      |  |
|--------------------------------------|--|
| Cllr Jane Scott OBE<br>(Chairman)    | Leader of Wiltshire Council  |
| Cllr David Renard<br>(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 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) |
| Mr Neil Holt        | Member of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP)        |

---

**Substitutes:**

|                      |  |
|----------------------|--|
| 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 (strategic and development management), Property, Waste and Strategic Housing  |
| Cllr Dick Tonge      | Wiltshire Cabinet Member for Finance, Performance, Risk, Systems Thinking, Procurement and Welfare Reform  |
| Cllr Stuart Wheeler  | Wiltshire Cabinet Member for Hubs, Governance (including information management), Support Services (HR, Legal, ICT, Business Services, Democratic Services), Heritage & Arts and Customer Care |

---

**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 along with this agenda and available on request.

If you have any queries please contact Democratic Services using the contact details above.

## **Part I**

*Items to be considered when 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 Terms of Reference (Pages 5 - 8)**

To note the Terms of Reference as approved by the JSEC in shadow form and both Local Authorities.

### **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 **Noon on Monday 30 March 2015**. 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 Local Enterprise Partnership (LEP) Commissioning Board (Pages 9 - 10)**

To receive summaries and other updates from the LEP Commissioning Board.

Growth Deal Update attached.

- 7 **Planning Update - Commencement of Preparation of New Joint Strategic Housing Market Assessment for Wiltshire and Swindon**
- 8 **European Funding Update - Swindon and Wiltshire Local Enterprise Partnership (SWLEP) European Structural & Investment Funds (ESIF) - Progress report for Joint Strategic Economic Committee (JSEC)**
- 9 **Project Update - Porton Science Park**
- 10 **Forward Work Plan (Pages 23 - 28)**  
To agree any standing or additional items for the Forward Work Plan.
- 11 **Date of Next Meeting**  
To confirm the date of the next meeting as 18 June 2015 and agree dates for the last 2 meetings for the year.

## **Part II**

*Item(s) during consideration of which it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed.*

None