



swindonwiltshire

Local Enterprise Partnership

Wiltshire Council
Where everybody matters



SWINDON
BOROUGH COUNCIL

AGENDA

Meeting: Joint Strategic Economic Committee
Place: Committee Room C - Council Offices, Monkton Park, Chippenham, SN15 1ER
Date: Wednesday 30 September 2015
Time: 2.00 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 Jane Scott 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)
Mr Neil Holt	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 (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

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

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 of the Previous Meeting (Pages 5 - 8)

To approve the minutes of the meeting held on 18 June 2015.

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

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 23 September 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 Updates (Pages 9 - 14)

To receive a written update from the Commissioning Board of the Swindon and Wiltshire Local Enterprise Partnership (SWLEP).

7 **Key Performance Indicator Analysis**

8 **Local Growth Fund (LGF) 3 Prioritisation**

9 **Governance of the SWLEP Update (Including Scrutiny)**

10 **Update on Joint Planning** (*Pages 15 - 16*)

Update on the Strategic Housing Market Assessment (SHMAA) and Functional Economic Market Area (FEMA) Commission.

11 **European Funding Updates**(*Pages 17 - 22*)

12 **Risk Management Updates**

13 **Forward Work Plan** (*Pages 23 - 28*)

14 **Date of the Next Meeting**

To confirm the date of the next meeting as

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.