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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: Thursday 13 April 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

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

Membership:

Cllr Baroness Scott of Bybrook OBE	Leader of Wiltshire Council
Cllr David Renard	Leader of Swindon Borough Council
Cllr John Thomson	Wiltshire Deputy Leader and Cabinet Member for Communities, Campuses, Area Boards and Broadband
Cllr Russell Holland	Swindon Deputy Leader and Cabinet Member for Finance and Corporate Services
Cllr Fleur de Rhé-Philippe	Wiltshire Cabinet Member for Economic Development, Skills, Strategic Transport and Strategic Property
Cllr Garry Perkins	Swindon Cabinet Member for Economy, Regeneration and Skills

Non-Voting Membership:

Mr John Mortimer

Chairman of the Swindon and Wiltshire
Local Enterprise Partnership (SWLEP)

Mr Adam Schallamach

Vice-Chairman of the Swindon and
Wiltshire Local Enterprise Partnership
(SWLEP)

Substitutes:

Cllr Brian Ford

Swindon Cabinet Member for Adults'
Health and Social Care

Cllr Toby Sturgis

Wiltshire Cabinet Member for Strategic
Planning, Development Management,
Strategic Housing, Operational 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

Cllr Oliver Donachie

Swindon Cabinet Member for Housing and
Homelessness

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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 - 38*)

To approve the minutes of the meeting held on 14 February 2017.

To receive the minutes of the SWLEP Board meeting from 25 January 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 6 April 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 10 April 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 **SWLEP Governance Framework** (Pages 39 - 94)

To endorse the decision of the SWLEP Board in relation to the Governance Framework

7 **Local Enterprise Partnership (LEP) Commissioning Board Updates** (Pages 95 - 160)

To receive highlight reports for each project.

8 **SWLEP SubGroup Update Reports** (Pages 161 - 170)

To receive updates on all SWLEP Subgroups

9 **European Structural and Investment Funds Programme 2014-2020** (Pages 171 - 176)

10 **Forward Work Plan**

To consider items to be received at future meetings, including regular updates on projects, ESIF and an update on Functional Economic Market Area Assessment and Strategic Housing Market Assessment.

11 **Date of the Next Meeting**

To confirm the date of the next meeting as 28 June 2017.

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.