



AGENDA

Meeting: Joint Strategic Economic Committee (SWLEP)

Place: Council Chamber - County Hall, Bythesea Road, Trowbridge,

BA14 8JN

Date: Thursday 13 December 2018

Time: 9.00 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 Leader of Wiltshire Council

Bybrook OBE

Cllr Russell Holland Swindon Cabinet Member for Finance

Cllr John Thomson Deputy Leader, and Cabinet Member for Communications,

Communities, Leisure and Libraries

Cllr Oliver Donachie Swindon Cabinet Member for Economy and Skills

Cllr Toby Sturgis Cabinet Member for Spatial Planning, Development

Management and Property

Cllr Pauline Church Wiltshire Cabinet Member for Economic Development and

South Wiltshire Recovery

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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County Hall, Trowbridge Bourne Hill, Salisbury Monkton Park, Chippenham

County Hall and Monkton Park have some limited visitor parking. Please note for meetings at County Hall you will need to log your car's registration details upon your arrival in reception using the tablet provided. If you may be attending a meeting for more

than 2 hours, please provide your registration details to the Democratic Services Officer, who will arrange for your stay to be extended.

Public Participation

Please see the agenda list on following pages for details of deadlines for submission of questions and statements for this meeting.

For extended details on meeting procedure, submission and scope of questions and other matters, please consult Part 4 of the council's constitution.

The full constitution can be found at this link.

For assistance on these and other matters please contact the officer named above for details

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 7 - 56)

To approve the minutes of the meeting held on 27th June 2018.

To receive the minutes of the SWELP Board held on 24th May 2018, 25th July 2018 and 19th September 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 6th December 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 10th December 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.

Swindon and Wiltshire Local Enterprise Partnership (SWLEP) Commissioning Group Highlight Reports (Pages 57 - 70)

To receive highlight reports on SWLEP projects.

7 Date of the Next Meeting

To confirm the date of the next meeting as 21st February at 9.30pm.

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.