



# swindonwiltshire

Local Enterprise Partnership

**Wiltshire Council**  
Where everybody matters



**SWINDON**  
BOROUGH COUNCIL

## AGENDA

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**Meeting:** Joint Strategic Economic Committee (SWLEP)  
**Place:** Committee Room A - Council Offices, Monkton Park,  
Chippenham SN15 1ER  
**Date:** Wednesday 21 February 2018  
**Time:** 9.30 am

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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

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### **Membership:**

Cllr David Renard (Chairman)	Leader of Swindon Borough Council
Cllr Baroness Scott of Bybrook OBE (Vice-Chairman)	Leader of Wiltshire Council
Cllr Russell Holland	Swindon Deputy Leader of the Council, Vice Chair of Cabinet, and Cabinet Member for Finance and Commercialisation
Cllr John Thomson	Wiltshire Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Oliver Donachie	Swindon Cabinet Member for Economy and Skills
Cllr Toby Sturgis	Wiltshire Cabinet Member for Spatial

**Non-Voting Membership:**

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

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**Substitutes:**

Cllr Richard Clewer	Wiltshire Cabinet Member for Corporate Services, Housing, Heritage, Arts and Tourism
Cllr Toby Elliott	Swindon Cabinet Member for Strategic Planning and Sustainability
Cllr Brian Ford	Swindon Cabinet Member for Adults' Health and 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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If you have any queries please contact Democratic Services using the contact details above.

## **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 - 48)**

To approve the minutes of the meeting held on 28 June 2017.

To receive the minutes the SWLEP Board held on 20 September and 29 September 2017 and 24 January 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 14 February 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 16 February 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 Group Highlight Reports** *(Pages 49 - 62)*

To receive highlight reports on SWLEP projects.

7 **Joint Planning Update**

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

8 **Date of the Next Meeting**

To confirm the dates of the next meetings as 19 April, 27 June, 11 October 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.*