



# 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 - Wiltshire Council Offices, Monkton Park,  
Chippenham SN15 1ER  
**Date:** Thursday 21 February 2019  
**Time:** 9.30 am

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

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

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### Membership:

Cllr David Renard	Leader of Swindon Borough Council
Cllr Baroness Scott of Bybrook OBE (Chair)	Leader of Wiltshire Council
Cllr Russell Holland	Swindon Cabinet Member for Finance
Cllr John Thomson	Wiltshire Council, Deputy Leader, and Cabinet Member for Communications, Communities, Leisure and Libraries
Cllr Oliver Donachie	Swindon Cabinet Member for Economy and Skills
Cllr Pauline Church	Wiltshire Cabinet Member for Economic Development and South Wiltshire Recovery

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**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 Council 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 Council Cabinet Member for Highways, Transport and Waste  
Cllr Toby Sturgis Wiltshire Council Cabinet Member for Spatial Planning, Development Management and Property

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

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### **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 - 82)**

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

To receive the minutes of the SWELP Board held on 24<sup>th</sup> May 2018, 25<sup>th</sup> July 2018, 19<sup>th</sup> September 2018, 28<sup>th</sup> November 2019 and the draft minutes from 23<sup>rd</sup> January 2019.

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 14 February 2019 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 18 February 2019. 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 Board Updates** *(Pages 83 - 96)*

To receive highlight reports on SWLEP projects.

7 **Date of the Next Meeting**

To confirm the date of the next meeting as 20<sup>th</sup> March 2019.

**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.*