



Solent Local Enterprise Partnership
Meeting of the Board to be held on Friday 22 January 2016
09:00 - 11:00 at Fawley Power Station

Item	Title	Time
1.	Welcome and Introduction	09:00 - 09:10
2.	Apologies for absence	
3.	Minutes of meeting held on Friday 20 th November 2015	
4.	Matters Arising and declarations of interest	
5.	Executive Update	09:10 – 09:35
6.	Local growth deal update to include <ul style="list-style-type: none"> • Solent Growth deal • Project pipeline 	09:35 – 10:10
7.	Transport Investment Plan for approval – presentation from AECOM	10:10 - 10:35
8.	Any Other Business	10:35 – 10:40
9.	Presentation by Fawley Power station owners (to be followed by tour of facility from 11.00 am to 12.00)	10.45 – 11.00

22.1.16

Item 3

**Draft meeting notes of Board meeting held
on 20.11.2015**



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Solent Local Enterprise Partnership Meeting of the Board of Directors

Held on Friday 20th November 2015
08:00 - 10:00
At Land Rover BAR, Portsmouth

Present	In Attendance
Gary Jeffries (Chairman)	Stuart Baker
Chris Allington	Crispin Dick
Stuart Hill	Marc Griffin
Brian Johnson	Richard Jones
Donna Jones	Diarmid Swainson
Russell Kew	Nicola Twiddy
Dave Lees	Chris Ward
Simon Letts	
Keith Mans	Apologies
Anne-Marie Mountifield	Jonathan Bacon
Sir Christopher Snowden	Nick Ridehalgh
Seán Woodward	Jan Ward
	Guests
	Andy Rumfitt - AECOM
	Bob Miller - AECOM

Item		ACTION
1.	Welcome & Apologies Gary Jeffries welcomed everyone to the meeting and extended a warm welcome to Sir Christopher Snowden who has joined the Solent LEP Board as the HE representative. Round table introductions took place and Sir Christopher Snowden introduced himself.	
2.	Apologies Apologies were noted from Jonathan Bacon, Nick Ridehalgh and Jan Ward.	
3.	Minutes of meeting held on 25th September 2015 The full set of Minutes and the set for publication on the Solent LEP website were AGREED from the previous meeting and signed by Gary Jeffries.	
4.	Matters arising Anne-Marie Mountifield advised that Highways England (HE) were scheduled to present	

	<p>at today's meeting. Due to staffing changes it was not possible for them to attend today. It is hoped that they will be able to attend a future Board meeting.</p> <p>Declarations of Interests</p> <p>Russell Kew - Direct Interest in Solent Gateways Scheme.</p> <p>Simon Letts - Direct Interest in Solent Gateways Scheme.</p> <p>Seán Woodward - Non pecuniary interest in Fareham/Gosport multiyear programme</p> <p>Chris Allington - If the Local Growth Deal Eols are discussed Chris Allington will have a Direct Interest in the Innovation Centre</p> <p>Sir Christopher Snowden - Direct interest in The Centre for Cancer Immunology</p>	
5.	<p>Executive Update Anne-Marie Mountifield took the paper as read and highlighted the following areas:</p> <p><u>Solent Strategic Economic Plan (SEP) – Proposed growth and productivity supplement</u> It is acknowledged that the policy and economic landscape have altered considerably since the 2014 Plan was published, not least the changes in the economic fortunes of the country but also, as significantly, the Devolution agenda and outcomes of the Spending Review. It is felt that March/April 2016 would be a better time to start the work on a full update with a Productivity & Growth supplement to be published in January 2016.</p> <p>The Board AGREED to produce a supplement to the current SEP for publication in January 2016.</p> <p><u>Solent Growth Deal Update</u> Currently £7,700,470 has been claimed by project leads (representing 20% of projects under contract). The Board received updates on the following projects:</p> <ul style="list-style-type: none"> • IOW College Centre of Excellence for Composites, Marine & Advanced Manufacturing • Fareham and Gosport Multi year programme - Seán Woodward withdrew from the meeting at this point and returned once the discussion had concluded. • Solent Gateways Russell Kew withdrew from the meeting at this point and returned once the discussion had concluded. Simon Letts withdrew from the meeting when the Southampton component was being discussed and returned once the discussion had concluded <p>Further to this The Board AGREED to allocate the available balance of the LGD fund in 2015/16 of £2,698,667, together with £1,801,333 from the GPF to the Cancer Immunology</p>	

Centre project to facilitate commencement of delivery in 2015/16, subject to the outcome of the consultation which is due to conclude on 3 December 2015; and confirmation of future years LGD funding in the forthcoming spending review.

Local Growth Deal – developing the project pipeline

The following update was provided :

- Total number of Expressions of Interest (EOI's) received: 43
- Of these, 27 are from the public sector, 7 from the private sector, 8 are from a mix of HE and FE organisations, and 1 is a public / private partnership.
- Total cost of projects is circa £880m
- Total LGD grant request is £275m
- Wider leverage is just over £2bn
- Based on the EOI information 26 projects had the potential to start in 2016/17

The Eols will be taken to the appropriate delivery panels for their advice and they will also go to the Solent Growth Forum (SGF) December meeting and will be assessed against the prioritisation framework before they are brought back to the January Board meeting.

Solent Area Review

An update was provided on the Solent area review which commenced in early November. Two further meetings are scheduled before the next board meeting and the board requested a further progress update at their next meeting.

Solent LEP Register of Interest Policy – proposed changes

The **Board AGREE** the implementation of a public Register of Interest for the use of LEP Board Directors in addition to the established detailed register of interest document to be held internally by the company.

Innovation & Business Support

The LEP Board lead for Innovation was Professor Don Nutbeam who has now retired from the University of Southampton and as a result stepped down from the board in September 2015. The LEP Board were advised that a new Board lead would need to be in place for 2016.

Solent LEP Annual General Meeting

The **Board AGREED** the proposals for the Solent LEP Annual General Meeting and wider Annual Growth Conference in January 2016 and to **DELEGATE** authority to the Executive to finalise arrangements.

The **Board AGREED** the proposed format for the Annual Performance Report for publication at the Solent LEP Annual Growth Conference in January 2016 and to **DELEGATE** authority to the Funding, Finance and Performance Management Group to agree the final report.

Forward plan

The **Board AGREED** to postpone the Enterprise Zone update from the January meeting

	to the March meeting so there is time at the January meeting to receive a presentation on the development plans for Fawley.	
6.	Hampshire & IOW Devolution proposal - update Simon Letts provided a progress update and the board were advised that partners would be meeting at the end of November 2015 to look at next steps with a view to seeking to agree a deal with government in early 2016.	
7.	Finance Update Chris Ward took the Finance paper as read and the Board AGREED the following: <ul style="list-style-type: none"> • The revised budget for 2015/15 of £67,378,600 from £77,233,000. • The revised budget for the period 2016/17 to 2020/21. • To note that subject to the outcome of the Comprehensive Spending Review on 25th November 2015, initial discussions have taken place with the Department of Business Innovation & Skills on the proposed contract variations on the following Regional Growth Fund Programmes: <ul style="list-style-type: none"> - Enterprise Zone SME Fund - Isle of Wight Expansion Fund - Solent Futures Training Fund - Solent Futures SME Fund - Bridging the Gap 1 and 2 	
8.	Presentation from AECOM Andy Rumfitt and Bob Miller presented an outline of the emerging Transport Investment Plan to the Board. The TIP will go to the Solent Strategic Land & Infrastructure Board meeting in December and be brought back to the Board for approval at the January meeting.	
9.	AoB No further business. Meeting closed.	

Meeting closed at 10:35

22.1.16

Item 5

Executive Update



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Item: 5
Title: Executive update
Date: 22 January 2016
Purpose: For information and action

1. Introduction

This report provides an opportunity for issues which are significant, to be brought to the attention of the Board for a decision or for information.

2. LEP Executive team

At the November meeting the board were advised there would be a requirement to review general support capacity to ensure that going forward appropriate resources are in place. The wider review needs to take account of changes in work requirements with the confirmation of the Local Growth Deal capital programme for 2016/17 as well as 2015/16 and the now confirmed conclusion of the RGF programmes by 31 March 2016 (with final close down in June 2016). This review will also seek to take account of the emerging working linked to the Hampshire and IOW devolution proposal, although it is noted that any detail linked to the agreement of a devolution deal is not expected until March 2016 at the earliest.

3. Skills for growth update – Solent Area Review

Since the last Board meeting work on the area review has progressed and two further meetings of the steering group have taken place. The meeting in December looked at early findings of site visits and curriculum mapping. At this stage the work is focusing on the curriculum offers coming forward from colleges in the Solent LEP area. We have advised that the analysis needs to be extended to ensure it aligns with industry specialism in the local economy and SMART specialisation opportunities in the Solent, as well as travel to learn patterns. There is a commitment to update the analysis to consider the views of key employers in the area, business representative organisations and trade bodies as well as the LEP and we have facilitated this engagement.

The second meeting took place on 12 January 2016 and looked to focus on options for shared services and collaboration between colleges in the Solent area and beyond. It also included a preliminary analysis of college estates and some initial information on estates to decide whether the size and location of provision will meet forecasted need. This is work in progress and it will be updated and considered alongside the curriculum information and financial data.

It should be noted that the steering group has also considered the initial timetable for the review and, given the work that needs to be undertaken and the need for all parties to properly consider any emerging recommendations from the review it is expected that it will not report until the summer.

4. European Structural and Investment Funds

At the last board meeting we reported that both the European Regional Development Fund (ERDF) and European Social Fund (ESF) operational programmes had been formally agreed by the managing authorities (Department for Communities and Local Government, Department for Work and Pensions, and Department for Environment, Food and Rural Affairs). They have subsequently issued revised allocations and associated performance and output targets for LEP areas and due to the fluctuation in exchange rates and strength of sterling it has resulted in a reduction of over £6m in real terms for the Solent. The changes to performance outputs and funding has meant that all LEP areas have been asked to revise their European Structural and Investment Fund (ESIF) Strategy to ensure they remain current and reflect such changes. The Board are asked to consider this and approve an update for publication on our website. We will also be taking this to the ESIF Committee at the end of January 2016.

On a broader level the terms of reference for the local ESIF sub-committees have now been formally approved by the Growth Programme Board. Therefore the Solent ESIF the sub-committee moved from shadow to formal status from the 1st January 2016. During the shadow phase it was Chaired by the Chief Executive of Solent LEP and it has played a vital role in engaging local partners and providing advice to the Managing Authorities to ensure that ESI Funds investment is focussed on the priorities of the Operational Programmes, as well as meeting local development needs and supporting local economic growth. The next meeting of the Solent ESIF committee is on 29 January 2016 and under its new formal status a Chair will be elected. Our ongoing involvement will be key in continuing to provide advice to the Managing Authorities as investment proposals come forward and the delivery of the ESI Funds Programmes progresses as well as ensuring that the funds continue to meet local development needs and critically that they support the delivery of the Solent Strategic Economic Plan (SEP).

In relation to the funds the Board will be aware that we submitted a Technical Assistance bid and the outline application was approved. We have since submitted the full application and we are awaiting an update from the managing authorities. It is hoped that the full application will be approved shortly as we would like to use this funding to host some capacity building EISF events during 2016. In addition as previously advised we have submitted an outline application to run an SME grant support programme. This would allow us to secure revenue funding which would be matched by our Solent Growth Deal SME capital fund. We are expecting an update from the managing authority (DCLG) in early February 2016.

5. Innovation

Board Members will recall that the Solent LEP Innovation and Business Support Delivery Panel has now been established, with Steve Barber as private sector chair. The Panel has met three times to date, with a further meeting planned for late January / early February. The reason for the concentration of activity has been the desire to develop an Innovation Strategy for the Solent, which will set out the actions required to develop and strengthen the local innovation ecosystem to ensure that local innovation strengths are maximised and that the area becomes more successful in commercialising the innovation that takes place here in the Solent. Linked to this there is a strong ambition to foster ever stronger links between our HE assets and the private sector - in line with the Dowling Review.

The Panel has identified that the Solent has particular innovation strengths in the following areas:

- Marine and Maritime (with a focus on marine autonomy);
- Advanced materials;

- Photonics;
- Life Sciences / Healthy Living; and
- Cyber Security

A key feature of the Innovation Strategy would be to identify and consider the evidence for whether the Solent has comparative advantage and smart specialisation within these sectors. There is a need for the area to support and focus in on those niche areas where the Solent has genuine global presence.

Coinciding with the local ambition to develop an Innovation Strategy, the Government has issued a call for local consortia to come forward with Expressions of Interest, by 29th January 2016, to take part in the initial wave of Science and Innovation Audits (SIAs). SIAs were first referenced in [Fixing the Foundations](#), which sets out the view of government that our science base is a vital national asset, and that to stand still in science and innovation is to be left behind. The government has committed to:

- deliver on the science capital commitment, investing £6.9 billion in the UK's research infrastructure up to 2021;
- ensure the UK's excellent science has a focus on those areas with greatest potential, from genetics to quantum technology (Sir Paul Nurse to lead an independent review on how best to make these strategic choices);
- look for opportunities to develop the UK's network of Catapult centres for commercialising technology; and
- support universities in collaborating with industry and commercialising research, responding to Professor Dame Ann Dowling's review;

An underpinning component of ensuring the UK focuses on its competitive strengths will be through Science and Innovation Audits and the government is inviting universities, LEPs, businesses and cities to work with the government to map research and innovation strengths and identify potential areas of strategic focus for different regions.

Guidance has been published for Science and Innovation Audits (SIA's), and is available [here](#). The UK's science and innovation funding will continue to be allocated on a national basis of excellence, and whilst audits are not a route to funding, they will help build evidence of potential global competitive advantage and routes to realise that potential.

The SIA invitation has come at a time when the LEP is developing an Innovation Strategy for the Solent. It is the view of the Innovation and Business Support Delivery Panel that the LEP should submit an EoI to undertake a SIA, and that this should form an initial phase of the Innovation Strategy workstream. However, recognising that a limited number of SIA's will take place in the first wave (perhaps just 10), and that there is a need to better understand the Solent innovation landscape and the actions required to develop the innovation ecosystem, the Panel felt that the commission for the development of an Innovation Strategy should include within it an initial SIA component, which would take place through the government SIA process should an EoI be successful, or outside of the government SIA process, should the initial EoI be unsuccessful. Whilst there is a strong desire to not standstill, the Panel fully acknowledge that there is a need for the area to undertake an "official" SIA and that if the area was not successful in securing a place on the initial wave, in advance of the completion of an Innovation Strategy, the Strategy would be updated to reflect the findings of an "official" SIA, at a later date.

Consortia are asked to submit an Expression of Interest to undertake a SIA, which will be considered against the following criteria:

- The government's objective of achieving broad coverage of the UK as well as appropriate scale

- The creativity and ambition of the hypotheses put forward and the consortium's potential to achieve global comparative advantage
- World leading research excellence and the potential to drive growth through innovation and advancing disruptive technologies
- Commitment and extent of collaboration of a broad range of relevant partners
- Alignment of the consortium with identified areas of strength.

It is expected that consortia would include representation from:

- At least one HEI, Research Institute or other organisation eligible for public funding for research
- Relevant innovation organisation or public sector research establishments
- At least one LEP
- Relevant business and/or business and sector representative groups

Noting the advice of the Innovation and Business Support Delivery Panel, and the desire of the LEP Board to move forward with the Innovation Strategic Priority and expression of interest will be submitted.

Alongside this, the LEP is working with Enterprise M3 LEP and the Smart Specialisation Hub to deliver an Innovation Review Workshop, which will take place on the 19th January at the University of Southampton. It is felt that this will put down an early marker of the intent of both LEP areas to be involved in the initial wave of SIAs.

Expressions of interest are required to be submitted by the 29th January 2016. It is expected that an initial wave of consortia will be invited to undertake an SIA in spring 2016, with a further wave in the summer.

6. Business Support

a. The Solent Growth Hub

Board Members will be aware that, in 2013, funding was secured by partners under the Southampton-Portsmouth City Deal agreement to establish a Growth Hub in the Solent area for 2014/15. The "One-Stop-Shop" element of the Growth Hub, offering an online, telephone and face-to-face business advice service to assist businesses navigate their way to the most suitable business support offer was provided by the Hampshire Chamber of Commerce.

As part of the Solent LEPs initial Growth Deal for 2015/16, £250,000 funding was awarded to the Solent LEP in order to ensure the continued provision of Solent Growth Hub business support coordination. The Solent LEP, through its accountable body Portsmouth City Council, administered an open and competitive tender process for the provision of this service and Hampshire Chamber of Commerce were successful in securing this contract. The current contract is due to conclude on 31st March 2016.

Following the recent Spending Review, BIS held a conference call with all LEPs to discuss future Growth Hub funding and it was confirmed that there would be funding available for 2016/17 and 2017/18, with £12 million available nationally in each year. The aim for this funding is to assist Growth Hubs transition towards sustainable models of funding from 2018/19 onwards, at which point, it is not anticipated that further central Government funding will be available. In addition, the closure of a range

of central business growth services, including the Growth Accelerator and Manufacturing Advisory Service, was confirmed.

Solent LEP attended a BIS Growth Hub Network Spending Review Workshop on Wednesday 6th January 2016, the purpose of which was to discuss funding allocations with local partners. The specific mechanism for allocating funding to LEP areas remains unconfirmed at present, as does the total per LEP allocation. BIS advised that a number of models are being considered and that the ambition was to confirm a quick, simple allocation process by early February in order to enable LEPs to begin drawing down funding by 1st April 2016 and avoid any break in continuity of service. Whilst confirmation is yet to be received, feedback from LEPs at the meeting indicated a preference for an equal allocation across the 39 LEP areas (circa £300,000pa per LEP).

It is recommended that, following confirmation on funding availability, the Solent LEP, through its accountable body Portsmouth City Council, administer an open and competitive tender process for the provision of the Growth Hub service on a 2 year basis with a requirement to transition towards a self-sustaining funding model from 2018/19 onwards and reflecting the withdrawal of the BIS National growth service and the need to have a local support arrangement in place.

Whilst BIS have indicated their desire to ensure LEPs are in position to draw down funding by 1st April 2016, it is recognised that written funding confirmations have at present not been received and, as a result, it will not be possible for the Solent LEP to complete the procurement process for a contract within the time frame and guarantee continuity of service.

It is therefore recommended that the LEP Board agree to extend the current contract for the existing Solent Growth Hub with Hampshire Chamber of Commerce for a further quarter (to 30th June 2016) in order to ensure there is no break of service during the procurement of a new service. This proposed approach has been discussed with the current provider and they have confirmed their willingness to extend the contract should the LEP Board agree the approach.

b. Solent LEP Regional Growth Fund (RGF) legacy programmes

Further to updates provided at the 25th September 2015 Board meeting and the 23rd October 2015 FFPMG meeting, the Executive has been in ongoing negotiations with central Government regarding the closure of the LEP RGF legacy programmes. During October, Government advised that they would reduce the value of the RGF legacy programme contracts to the amount of funding available in the 2015/16 financial year. This was enforced by HM Treasury as part of the spending review and budget published on 25 November 2015.

The LEP Executive is continuing to carefully manage all of the funded projects; with this in mind, letters were issued to all the projects reminding beneficiaries that all funds must be spent and claimed by the end of March 2016. This final spend and claim date has subsequently been extended by Government to the 31st May 2016, which is helpful in that it will give the beneficiary projects an additional two months in which to defray their funds.

c. RGF Funding Application from MonsterCAM Limited

The LEP Executive have received two applications from MonsterCAM Limited, who are based on the Solent Enterprise Zone, seeking £620,000 of grant funding to contribute to property purchase costs, refurbishment costs and the installation of a second gantry for their large-scale CNC mill.

The combined grant request of £620,000 is in excess of both the Panel and FFPMG delegation.

Applicant	Fund	Project Cost	Grant Request	Leverage	Jobs
MonsterCAM Limited	SME Advanced Manufacturing Fund	£3,100,000	£620,000	£2,480,000	32

The applications have been assessed, scored and moderated by both the LEP Executive and officers from the accountable body, Portsmouth City Council.

Accordingly, the LEP Executive and accountable body recommend the project to the Solent LEP Board for consideration.

d. Audit and Accountants' Reports

As part of the RGF contracts that the LEP has entered into with BIS and DCLG, we have to submit an annual independent accountants' report which verifies that the outputs for each programme are as per the claims we have made each quarter to BIS and DCLG.

In line with the reporting process reported to the LEP Board in previous years, the LEP Executive has appointed local firm Fiander Tovell as independent auditors who will generate these reports. At the time of writing, the initial information gathering process has been completed, and the LEP Executive are content with the progress to date. The reports are still on track to be submitted by the current deadline of 15th February 2016.

7. Land, property and Infrastructure

a. One Public Estate

Board members will recall that the LEP was successful in securing £50,000 through the One Public Estate (OPE) Phase 3 Programme, and that to secure a further £350,000 the LEP would need to submit a strong Services and Assets Delivery Plan by the 16th October 2015, which it did.

It had been envisaged the Services and Assets Delivery Plan submission would be informed by the Land and Property Assets Register being developed through the work of the Solent Strategic Land and Infrastructure Board (SSLIB), but the register and the key land opportunities that it would highlight, was not available at that stage, and the OPE Phase three proposal sought funding to:

- Complete the Land and Property Assets Register; and
- Review and assess potential projects within the completed Land and Property Assets Register and consult with relevant local authorities and partners to bring them forward for early release for economic use.

In addition, the Services and Assets Delivery Plan will include three projects focused on the service transformation agenda and further information on this will be reported at a future board meeting.

A meeting has been set up between the Executive, Cabinet Office and the LGA, for the 26th January to discuss the OPE Phase 3 work programme, and an update will be provided to the LEP Board at the March meeting.

b. South Western Franchise Stakeholder Consultation

The Rail Executive (which is part of the Department for Transport) is running a competition to select a new operator for the South Western franchise from 2017. As part of this process the Government has published a consultation document to seek stakeholder views on how best to balance the aspiration for a railway that provides excellent services for passengers, and supports the economic growth of a region, whilst being an affordable proposition with focused and targeted use of resources.

The opportunity to influence the franchise specification comes at an opportune time for the LEP, with the Transport Investment Plan being finalised, and as such providing a strong evidence base on which to make a strong representation on the critical role that rail has to play in both connecting areas (and particularly the two cities) within the Solent, and the Solent with the wider UK, and in particular, London, and is so doing, support economic growth and the raising of productivity levels.

The South Western Franchise Stakeholder Consultation is available [here](#), and it is recommended that the LEP Board agree to delegate authority to the Chief Executive and the Board lead for Infrastructure to submit a response to the South Western Rail Franchise Stakeholder Consultation. The consultation period closes on the 9th February 2016.

8. The Hampshire and IOW (HIOW) Devolution update

The HIOW devolution partnership have met on two occasions¹ since the last board meeting and work has continued on the development of the deal with a particular focus on housing and governance. Following the challenge session with the Secretary of State in November and the feedback, the partnership established two working groups to look at these areas in more detail. As previously advised there is an ambition to agree a deal ahead of the budget in March 2016.

9. Governance update

a. Update to the Solent LEP Assurance Framework

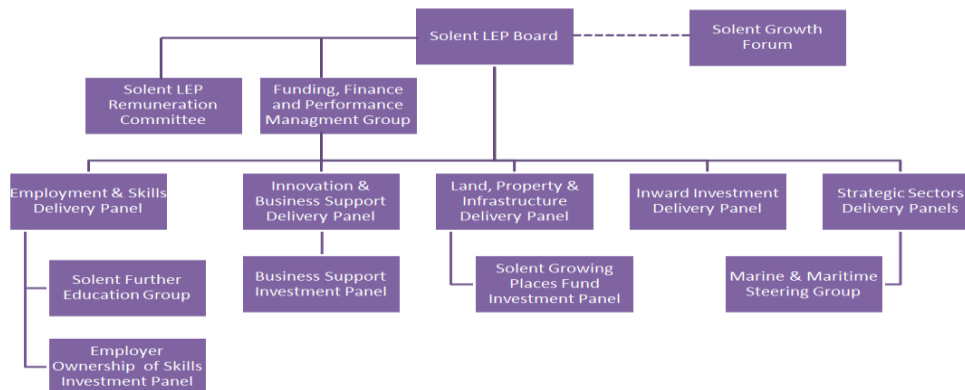
The Solent LEP Assurance Framework provides the assurance framework covering all Government funding flowing through the Solent LEP and setting out the robust value for money processes that have been put in place. It sets out the overarching governance structure that has been established to both identify and prioritise investment programmes and manage their delivery, along with the decision-making process. This framework provides assurance that the investment programmes of the Solent LEP will be objectively and transparently prioritised to deliver value for money and progression along the identified growth trajectory. A copy of the Solent LEP Assurance Framework is available at the following link:

http://solentlep.org.uk/uploads/documents/Solent_LEP_Assurance_Framework_May_2015.pdf

Since publication of the Assurance Framework in May 2015, the Board have approved a number of changes to the Panel structure which sits beneath the Solent LEP Board. In addition, a number of additional sub-panels have been established by LEP Delivery Panels in order to assess the detail of applications to various funding programmes. This includes an Employer Ownership of Skills Investment Panel under the Employment and Skills Board, a Growing Places Fund Investment Panel under the Land, Property and Infrastructure Delivery Panel. These additional panels should also be reflected in the Solent LEP Assurance Framework. The Solent LEP Board have also established a Remuneration Committee since the original publication of the Assurance Framework and, again, this role of this Committee should be reflected in an updated version of the assurance framework.

¹ 27 November 2015 and 14 January 2016

An updated structure diagram is included below for the information of Board Members:



b. Additional Business Leader Panel Recruitment

In response to the above changes to the Solent LEP panel structure, alongside a number of resignations from various Panels, there is a need for the Solent LEP to secure additional private sector representation on a range of sub-panels. The following vacancies currently exist:

- 1 Private Sector Chairman for the Marine and Maritime Steering Group Chairman
- 1 Private Sector representative on the Employment and Skills Board
- 3 Private Sector representatives on the Business Support and Innovation Delivery Panel
- 4 Private Sector representatives on the Business Support Investment Panel

10. Forward plan

Further to the previous Board meeting the forward plan has been updated as follows:

Friday 18 March 2016: 8.00am to 10:00am – Griffon Hoverwork, Woolston, Southampton

- Executive update
- Forecast year end report for 2015/16 and draft budget for 2016/17
- Innovation strategy and operational plan – draft report
- Local growth deal update
- Infrastructure update to include Enterprise Zone update and Solent logistics study

Friday 1 July 2016 time tba – The Isle of Wight college

- Executive update
- RGF programmes final review
- Financial report quarter 1 2016/17 performance update
- Inward investment update
- Innovation strategy Final draft for approval
- Solent Logistics study final draft for approval

22.1.16

Item 6

Local Growth Deal Update



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Item: 6 a
Title: Local Growth Deal update for Board
Date: 22 January 2016
Purpose: For information and action

1. Local growth deal update

Since the last board meeting the Chair of the LEP and LEP executive met with BIS to complete the annual review to monitor the local growth deal programme delivery for 2015/16 as well as other programmes that LEPs have responsibility for. The review included an opportunity for a discussion on accountable decision making and stakeholder management, effectiveness of delivery systems as well as a forward look to future years. Our review took place on 7 December¹ and we were also invited to provide high level reflections on the implementation of the growth deal and the government's approach to the annual assessment of growth deals. BIS confirmed that the process provides them with an opportunity to have a wider conversation on delivery and priorities and it is designed to augment the regular conversations we have with BIS Local. We were also advised that the conversation influences further release of funds for future years based on current delivery and spend and that we would receive a written note of the meeting and following this notification of funding for 2016/17.

We have since received written confirmation of the indicative funding profile previously agreed (see Annex A) and this confirms that the profile will, as agreed, be subject to the annual review conversation the Cities and Local Growth Unit has put in place to oversee the payments of Growth Deal funding. Funds will then be transferred in April.

The letter also confirms LEP core funding for 2016/17 and further details on future years and capacity funding will follow shortly.

On this basis the LGD update looks at the current status of 2015/16 schemes and also provides the board with a position update on schemes scheduled to commence in 2016/17.

2. Current status of 15/16 LGD schemes

Board members should **note** that the Executive team have continued to work with LGD scheme leads to progress and delivery on site to maximise opportunity for defrayal of the £40,391,667 2015/16 LGD allocation. To support this a mid year review of all projects has been undertaken and the outcome of this is reflected in the commentary below. The current LGD programme status is set out in table 1

¹ Attended by Gary Jeffries, Anne-Marie Mountifield, Marc Griffin and Chris Ward from Solent LEP/LEP Accountable body

Table 1: Current Funding Agreement Status of Projects within the 2015/16 Solent Growth Fund Programme

Solent Growth Fund (launched 23 March 2015)	£	2,000,000
LGD Programme Management Costs	£	300,000
Sub Total	£	2,300,000
Final Agreement		
Eastleigh College Estates Renewal	£	4,810,000
Isle of Wight College CoE for Composites, Advanced Manufacturing and Marine	£	10,900,000
Dunsbury Hill Farm Link Road	£	4,540,000
Station Quarter Southampton	£	4,185,000
The Hard Interchange	£	4,832,000
Fareham and Gosport programme (part 1 and 2) - St. Margaret's Roundabout and Peel Common Roundabout	£	4,500,000
A27 Station Roundabout / Gudge Heath Lane	£	565,000
Solent Recreation Mitigation Project	£	590,000
Cancer Immunology Centre (CIC)	£	4,500,000
Sub Total	£	39,422,000
Under Negotiation (Amendments to delivery have been advised)		
Solent Gateways	£	471,000
Sub Total	£	471,000
Delivery not commencing in 15/16		
Fareham and Gosport multi year programme part 3	£	0
Sub Total	£	0
Total	£	42,193,000
Solent Growth Deal Award	£	40,391,667
Over programming	£	1,801,333

Board members should **note** that a number of schemes continue to progress well on site and progress is being made in accordance with their implementation plans and funding profiles. The Executive has met with the majority of the scheme leads as part of a mid-year review.

At the time of writing currently £18,915,286 of LGD funds has been claimed by scheme partners representing 46.8% of the total allocation. Based on the mid year review and updated implementation plans there is potential underspend primarily due to slippage in a few projects. However the mid year review has also identified areas where we can agree further acceleration of multi-year programmes that are due to continue in 2016/17 (thereby closing this gap). Whilst this does carry a minimal risk (as the 16/17 funding confirmation letter has not been received), the letter in annex A does confirm that subject to the annual review conversation the Cities and Local Growth Unit has put in place to oversee the payments of Growth Deal funding, funds will then be transferred in April 2016. The LEP will also look at approved schemes due to start in 2016/17 to explore whether some of these can come forward now and the early indications from scheme leads are that this is possible. In addition following the call for new EOIs a small number of projects have come forward that propose a start date at the end of Quarter 4 2015/16. This is covered in more detail under the report in item 6 b and subject to board consideration the executive will also explore this more fully.

As a result it is expected that the 2015/16 Local growth Deal funding will be fully defrayed.

3. Solent LGD Programme for 2016/17

Board members will recall that that the Solent Local Enterprise Partnership agreed a Solent Growth Deal with the Government, which expected to see an extra £151.9 m invested in the Solent area between 2015-16 and 2020-21. Over the lifetime of the £151.9m Deal (2015-2021) we estimate that up to 6,000 new jobs could be created, 11,000 new homes built and that it has the potential to generate £400m public and private investment.

As part of the spending review and autumn statement 2015 the government confirmed that it will deliver on its commitment to a £12 billion Local Growth Fund nationally between 2015-16 and 2020-21 and they have confirmed the indicative Growth Deal allocations that were made through Growth Deals in July 2014 and January 2015. As Board members are aware the Executive are awaiting further detail relating to the next steps including the process, format (single year or multi-year) and timetable for issuing funding agreements to LEPs. The Executive anticipate that this will be forthcoming very shortly and subject to receiving our funding agreement, the Executive have highlighted to scheme promoters that we would like to work with them to ensure that funding agreements for schemes funded under the Solent Growth Deal are in place at the earliest possible stage in 2016.

During December 2015 the Chief Executive of Solent LEP wrote to all scheme leads with a project starting or continuing in 2016/17 requesting an update on the status of their projects as follows:

Category 1 - Schemes with a 2015/16 Start and a 2016/17 Tail

We requested updated implementation plans to be submitted by 8th January 2016 from scheme promoters. It was highlighted that as these schemes were multi year that funding and actual expenditure profiles will be reviewed, together with the updated implementation plans to inform the development of the funding agreement for 2016-17.

Category 2 – New schemes with a 2016/17 or 2017/18 start date that have gone through Due diligence and consultation

The Executive requested updated implementation plans by 22nd January 2016. We have confirmed to relevant scheme leads that we are aware that their schemes are scheduled to start shortly before or during 2016-17. On this basis we will review the updated implementation plans once submitted and this will inform the development of the funding agreement for 2016-17 (or before if possible). An update will be provided at FFPMG on 25 February 2016.

Category 3 – All other schemes including schemes with 2016/17 start dates where we require a business case and it needs to go to consultation and schemes under the extended growth deal where we need a status update.

In line with our assurance framework scheme promoters are required to submit a full business case for their scheme and they have been given a deadline for submission of the full business case of Friday 26 February 2016. It was highlighted that if scheme promoters are in a position to submit at an earlier date that they must confirm the expected date of submission in writing and we will seek to work with them to bring forward the processing of the business case at an earlier stage. The business cases will be published on the Solent LEP website, and will be subject to an eight week consultation period and subject to due diligence will come forward to the LEP Board for their consideration at the next meeting in March 2016.



Department for Communities and Local Government

Cities and Local Growth Unit
Department for Communities and Local
Government

1st Floor, Fry Building, 2 Marsham Street,
London SW1P 4DP

22 December 2015

Chris Ward
chris.ward@portsmouthcc.gov.uk

Dear Chris

Local Growth Fund Profiles

Following the recent Spending Review, I am writing to confirm your indicative Growth Deals funding profile between 2016-17 and 2020-21. This profile will, as agreed, be subject to the annual review conversation the Cities and Local Growth Unit has put in place to oversee the payments of Growth Deal funding. Funds will then be transferred in April.

For the sake of clarity, please find below the unchanged indicative profile of annual grant payments from 2016-17 onwards for the Solent LEP Growth Deal as presented in your previous letter:

2016-17	2017-18	2018-19	2019-20	2020-21
£42,640,334	£18,982,028	£10,817,860	£9,252,686	£9,252,686

Please note that these figures do not include funding related to Department for Transport 'portfolio schemes' or 'tail majors'. Funding profiles for these schemes are agreed with the Department for Transport as schemes are approved.

In addition, these figures do not include funding allocated to each LEP area under the separate arrangements for Housing Revenue Account, Local Infrastructure Funding, or the European Structural Investment Fund.

I can also confirm that we will continue to pay £250,000 of core funding to each LEP in 2016-17. We are confirming this now in response to LEPs' calls for certainty over future funding. It will be allocated and distributed as in previous years, with £250,000 going to each LEP at the start of the financial year via section 31 payment to accountable bodies. As previously, we will require LEPs to match this funding locally. Further details

on the separate capacity funding in 2016-17, and both core and capacity funding in subsequent years, will follow in the New Year.

I hope that this confirmation will equip you and the Local Enterprise Partnership to plan with greater confidence, including initiating work on projects due to start from 2016-17 onwards. If you would like to discuss this or any other aspect of this Spending Review further, please contact your LEP Relationship Manager or Alex Greaves on 0303 444 2938 or alex.greaves@communities.gsi.gov.uk.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Tom Walker', written in a cursive style.

Tom Walker
Director, Cities and Local Growth Unit



SOLENT
LOCAL
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Item: 6 b
Title: Local Growth Deal Update
Date: 22 January 2016
Purpose: For information and action

1. Background

At the July 2015 LEP Board meeting it was agreed that the Executive should initiate a call for Expressions of Interest (Eoi) to ensure that an up-to-date pipeline of projects to support economic growth and raise productivity within the Solent is maintained to enable a state of readiness should a new Local Growth Fund round be opened for LEPs post the 25th November Comprehensive Spending Review (CSR). This followed advice provided by the Solent Growth Forum at its June 2015 meeting and more recently from the LEP Funding, Finance and Performance Management Group, with the latter particularly keen to ensure the provision of schemes to pick up any slack in the annual programme. Accordingly, a call for Eoi's was published on the 9th October 2015, closing on the 12th November 2015.

Subsequent to this, the £12bn of Local Growth Funding that had been made available by the former coalition Government for the period 2015/16 to 2020/21 was confirmed as part of the Governments' autumn 2015 CSR. Of the £12bn, around £4.3bn remains unallocated, and detail of how this funding will come forward over the course of this Parliament is awaited.

Board members have emphasised the importance of an up-to-date project pipeline as a critical component of programme management to enable the LEP to respond to any instances of project slippage, and, in-so-doing, ensure spend against annual allocations. It is recognised that future Local Growth Deal allocations may be influenced by past performance.

The Eoi call for projects forms part of the Solent LEPs work to update the Strategic Economic Plan for the area. The call was for capital projects, reflecting the expected nature of the Local Growth Fund, and sought to identify projects that will bring transformational change to the Solent economy. Projects were encouraged from all organisations with an interest in driving growth, productivity and innovation in the Solent and the LEP specifically sought projects which will;

- Unlock sites for housing and employment
- Improve our connectivity within the Solent and beyond
- Stimulate and support innovation
- Improve the skills and talent of our current and future workforce
- Support business growth through access to resources and advice
- Support key strategic sectors, and in particular the marine and maritime sector

The guidance for the call was published on the LEP website [here](#) and included the prioritisation criteria previously employed by the LEP, with an additional criterion on productivity to reflect the government's focus on the drivers of productivity as set out in the HM Treasury publication, [Fixing the Foundations](#),

which Board members will recall is the Government's 15 point plan to address the UK's underperformance in terms of productivity. The drivers of productivity are well understood: a dynamic, open enterprising economy supported by long-term public and private investment in infrastructure, skills and science. The Government strategy is therefore built around two pillars:

- Encouraging long-term investment in economic capital, including infrastructure, skills and knowledge; and
- Promoting a dynamic economy that encourages innovation and helps resources flow to their most productive use.

The LEP prioritisation criteria are reproduced below.

Core Criteria	
Strategic Fit	The extent to which a site supports one or more of the strategic priorities in Solent LEP Strategic Economic Plan and/or raise productivity levels
Productivity	How the proposal will support an increase in productivity.
Deliverability	The ability to demonstrate that the project is deliverable including: the extent to which it has planning permissions and other legal consents in place; the adequacy of the funding package; the financial standing of the delivery partners, and the risks to timely delivery.
Start Dates	Priority may be given to sites/capital projects that are able to come forward in the short-medium term (by March 2017).
Private Sector / Other Leverage	The ability to lever other funding, in particular, private sector funding and the scale of the Investment.
Jobs	The value (quality i.e. permanent vs. temporary jobs) and number of the jobs created.
Homes	Delivery of new housing provision (where applicable).
Skills	Delivery of skills outcomes (where applicable)
Additionality	The extent to which a site's benefits will be realised without the funding (deadweight); the impact of the funding on the speed of delivery of the economic benefits; and the extent to which the funding will shift economic activity from other areas (displacement).
Supplementary Criteria	
Wider Economic Impacts	The wider impact on the economy of the Solent LEP area (i.e. will it help unlock or bring forward other development sites or economic activity; will it help grow the priority sectors; and the knock-on impacts to other companies in a supply-chain).
Social Impact	The extent to which the project will have wider social or environmental benefits to the Solent (e.g. providing employment opportunities in deprived city areas, supporting people into work through apprenticeships and other access to employment routes.

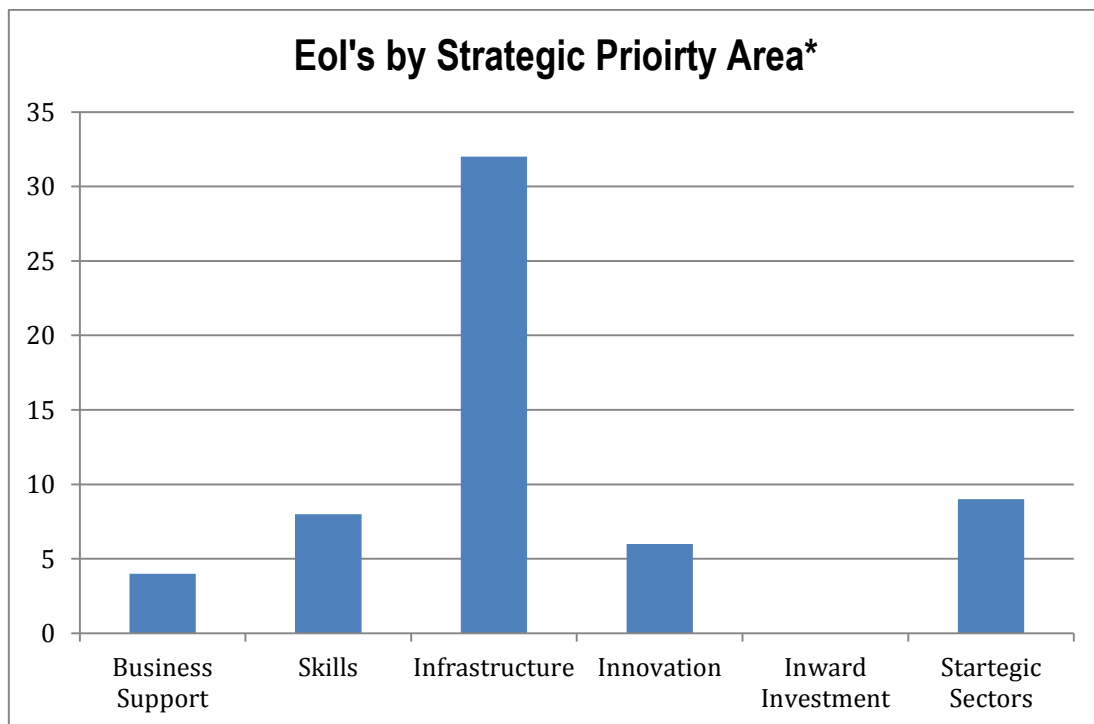
The call was published on the LEP website, and notified to LEP members as well as a broader distribution network (including through HIBA) and through the LEP's delivery panels. In addition, a specific breakfast event was held on the 28th October 2015, providing those interested in submitting an EoI with an opportunity to find out further contextual information regarding the call, and to ask specific questions.

2. Overview of Eol Submissions

The LEP received 43 Expressions of Interest. A high level summary of all Eol's is provided in annex A. Of the submissions, 27 were from the public sector (although a number included private sector partners), eight from the private sector, and eight from other organisations (seven of which are from education providers). Two projects were identified as commercial in confidence, and only summary detail was shared with the Solent Growth Forum and Delivery Panels.

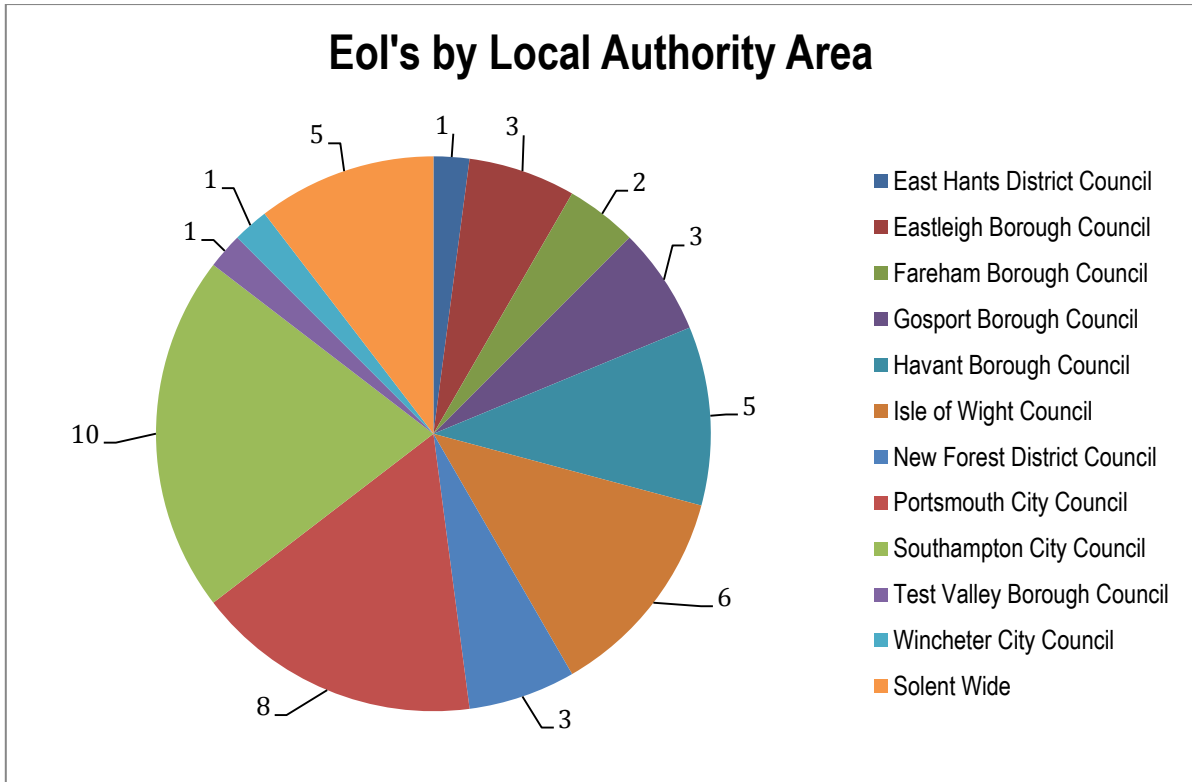
It should be noted that this is Eol stage and a greater granularity of detail will be provided from proposers for those projects that are invited to deliver an outline business case or full business case. Some of the Eol's are proposals at an early stage of development and positive discussion with relevant local planning authorities will need to be demonstrated as projects move forward.

There was a strong coverage across five of the LEP's strategic priorities, as represented in the graph below.



*Total of projects by strategic priority area exceeds the 43 Eol's received, as some cover more than one strategic priority area.

There was also a reasonable spread across the Local Authorities within the LEP area, as shown in the pie chart, below.



*Total of projects by area exceeds the 43 Eol's received, as some cross one or more Local Authority area.

Board members will note that infrastructure proposals (32) form the majority of the Eol's, which reflects both the nature of funding (capital) and the role of infrastructure in enabling housing and employment opportunities. This focus is consistent with the priority given to the role of infrastructure in supporting housing growth in the [Hampshire and Isle of Wight \(HIOW\) devolution prospectus](#). It is encouraging to see eight skills projects come forward, 10 projects that support the marine and maritime sector (strategic sectors), six innovation projects, and four business support projects. Whilst no Inward Investment projects have come forward, this may be a reflection of the need for revenue to support inward investment activity.

At a headline level, the proposals received have the potential to realise the following growth metrics:

- New Direct Jobs - 12,000
- New Indirect Jobs - 13,000
- Safeguarded Jobs - 32,000
- New Housing - 21,000
- Employment Floorspace - 921,000m²
- Apprenticeships - 600 p.a.
- Learners - 900 p.a.
- Leverage - £1,773,000,000 (rounded to the nearest £m)

Collectively and individually, these projects have the potential to contribute to the targets set out in the Solent Strategic Economic Plan, including creation of an additional 15,500 new jobs, start-up of 1,000 new businesses and 24,000 new homes in the Solent by 2020.

The total (rounded) cost of proposals is £877,000,000, of which, there is a £277,000,000 call on Local Growth Funding, providing a ratio of circa 3:1. This is below our 4:1 stated ambition within our assurance framework.

Board members will know that a Solent Area Review is underway, and any decision in relation to non-employer-led skills projects would not be made in advance of the outputs from that process. Accordingly the three FE skills capital proposals received have not been assessed at this stage.

3. Assessment of Expressions of Interest

Assessment of the Eol's has included advice from the LEP's Delivery Panels and the Solent Growth Forum, as well as detailed assessment by the LEP Executive.

In accordance with the LEP assurance framework, an important part of the assessment process is for the Board to receive advice from its Delivery Panels and the Solent Growth Forum in relation to the Eol's ahead of making a decision on prioritisation and inviting projects to move forward. This is an important part of the assessment process, to ensure that the advice of elected Members, local and national partners and expertise from the wider private sector informs decision-making.

The Solent Growth Forum and Delivery Panels were provided with a high level summary of Eol's and were asked to provide advice on performance against the prioritisation criteria and the ability of proposals to bring forward transformational change in the Solent economy.

The Solent Growth Forum met on the 9th December 2015 and was presented with a high level summary of all Eol's.

The Employment and Skills Board met on 3 December 2015 and they were provided with a high level summary of the Eol's with a skills component.

The Innovation and Business Support Delivery Panel met on the 18th December 2015, and were provided with a high level summary of the Innovation and Business Support Proposals.

The Land Property and Infrastructure Delivery Panel (LPIDP) met on the 6th January 2016 and were provided with a high level summary of the infrastructure proposals.

The Solent Marine and Maritime Steering Group discussed the marine and maritime proposals via a conference call on the 14th January 2016 and were provided with a high level summary of the marine and maritime proposals.

The detail of all Eol's has been assessed and scored against the above stated prioritisation criteria by the Solent LEP Executive, and included a two-stage moderation process.

Finally, noting advice from of the Innovation and Business Support Delivery Panel, and noting that some of the proposals showed strong potential, but were not quite ready at the time of this call, it is recommended that the Board delegates authority to the Executive to issue a further call later in 2016.

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	Outputs					Total Cost	Grant Request	Local Contribution		
							New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	New Housing	Education / Employment Floorspace (m2)				Estates Improved (m2)	Skills Outputs
Marine Workshops	BAE Systems	MoD	The workshop project is designed to provide efficient manufacturing operations capability and capacity in support of the Centres for Specialisation for Warship support at Portsmouth Naval Base. Productivity of existing Victorian Buildings is low, jeopardising the case for securing current and future workload into the Naval Base and forcing outsourcing of work in support of QE Class carriers outside the Solent region. The facility will provide flexible provide flexible working environment for SMEs. The project will provide world class facilities and technologies in support of new classes of warship, improving efficiency and therefore the case for additional workload. The project will also provide training environment for the next generation of apprentices and engineering technicians. constraints on MoD funding mean that "enhancement" projects such as this are unable to attract funding.	Strategic sectors: Marine and Maritime / Innovation / Business Support / Skills	2016/17	2017/18	30-40	100	600	0	0	12000	80 Apprentices in electrical, mechanical, joinery and composites.	£ 9,000,000.00	£ 1,800,000.00	£ 7,200,000.00
Marine Support Centre	BAE Systems	MoD	This project represents phase 2 of a programme to re-use the former shipbuilding facility at Portsmouth Naval Base. The project will enable the facility to be used for less complex ship repair and upgrade projects by reducing the cost of transiting platforms in and our of the facility. The current cost of this process limits the VFM case to using the facility for complex repair / upgrade programmes. The proposal would provide a flexible working environment for a wide range of marine support activities. Constraints on MoD funding mean that "enhancement" projects such as this are unable to attract funding. The project will support and provide a learning environment for 20 apprentices and 60 engineering technicians. £6m BAE contribution secured. £2m MoD application has been made.	Strategic sectors: Marine and Maritime / Skills	2016/17	2016/17	100	300	200	0	10400	80 Apprentices (20 per year)	£ 10,000,000.00	£ 2,000,000.00	£ 8,000,000.00	
Innovation Growth Fund	Future Solent	Chamber of Commerce; PUSH	A two year, £3m programme fund for up to 50 SME's to commercialise their energy creating / saving / storage innovations. Aims to address the energy import imbalance in the Solent and to stimulate R&D in the SME sector.	Innovation / Business Support	2016/17	2017/18	150	100	50	0	0	0	50	£ 9,000,000.00	£ 3,000,000.00	£ 12,000,000.00
UoP Innovation Centre	University of Portsmouth	Oxford innovation	UoP Has acquired Portsmouth Technolpole as a going concern operated by Oxford Innovation. Propose to re-brand the centre as UoP Innovation Centre. Project will increase size of the existing provision, and focus on knowledge based businesses, with high growth, high economic impact potential. Provide focussed business support and access to the knowledge base and facilities of the University. 15000sqft of high quality, fully serviced and supported employment space as an extension to the established Portsmouth Technolpole.	Innovation	2016/17	2017/18	255	0	0	0	1400	0	0	£ 4,400,000.00	£ 1,100,000.00	£ 3,300,000.00
East Hampshire Invest for Growth Initiative	East Hants District Council	-	Deliver new business premises with the rental income reinvested in the local economy through business support, sector support and skills programmes. Develop an Enterprise Hub at Land East of Horndean, a strategically located 1.7ha employment site. Business occupiers to be supported through Local Economic Development staff at Local Authority.	Infrastructure / Business Support	2017/18	2019/20	200	50	70	700	53,300	0	21 Apprenticeships; 22 Work experience placements	£ 10,810,000.00	£ 8,350,000.00	£ 2,460,000.00
CoE for Building Services and Engineering Design Technologies	Highbury College	Microsoft UK Alogonquin College of Applied Technology (Canada)	The creation of a new regional CoE for Building Services and Engineering Design Technologies. Described as a high-tech, innovative centre it will service the building services, construction engineering and creative industries. The centre will have a strong focus on design, using the latest technologies and software. The centre will house design and conceptualisation labs, CAD, 3D visualisation, simulation systems, and the latest 3D printing technologies. The centre will contribute to addressing the STEM skills gap in the area, and offer progression to higher level academic and professional qualifications. It will promote STEM careers through school engagement. It will provide a central resource to service start-ups and SME's through the availability of specialist design technologies and skills. The facility will undertake applied research in the area of building services and engineering technologies. There is considerable growth in the construction market, which is impacting tender prices. Increasing the skills pipeline will support this growth. College has been working on a detailed design but this is not complete. No planning consent required. Local funding contributions are in place.	Skills	2016/17	2016/17	6	100	0	0	0	750	30 Learners p.a.	£ 4,240,000.00	£ 2,500,000.00	£ 1,740,000.00

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	New Jobs			Outputs			Total Cost	Grant Request	Local Contribution	
							New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	New Housing	Education / Employment Floorspace (m2)	Estates Improved (m2)				Skills Outputs
Centre of Excellence for Design, Engineering and Construction (CEDEC)	South Downs College	-	Construction of new accommodation for the provision of a new CoE for Design, Engineering and Construction along with ancillary space and associated college support space. Refurbishment of a small area of the college's existing campus to create space for improved utilisation, allowing for the demolition of an existing building. The project also includes the remodelling of the College's access road. Will provide skills development for the construction and built environment sectors, focussed on levels 3, 4 and 5.	Skills	2017/18	2018/19	0	0	0	0	?	?	120 Learners	£ 12,500,000.00	£ 8,000,000.00	£ 4,500,000.00
Future Technology Centre	University of Portsmouth	-	UoP is creating a Future Technology Centre providing a central hub for simulation, visualisation, and modelling applicable to digital engineering, applied sciences including physics, biomechanics and healthcare simulation, systems design and innovation and advanced manufacturing relating to regional high value industrial needs. As well as delivering physical space, the project will deliver a radically changed curriculum designed to deliver the highly skilled graduates employers demand. Close collaboration with industry will underpin this curriculum innovation, with developments including tailored, flexible part-time courses and further opportunities for students to focus on real problems, through industrial placements and applied projects with employers; ensuring our STEM students develop the skills and confidence to be successful within the sector. Local funding contributions are in place. The project is at Stage E design and enabling works have commenced.	Skills / Innovation	2016/17	2017/18	0	0	0	0	1458.8	0	30 Apprenticeships p.a.; 300 undergraduates p.a.; 100 employees receiving training p.a.	£ 8,300,000.00	£ 1,200,000.00	£ 7,100,000.00
UTC Portsmouth STEM Programme	UTC Portsmouth	UoP; Salterns Academy Trust; PCC; BAE; QinetiQ	To Deliver a full STEM outreach programme to be delivered from the school site, with reach to the Solent region. This aims to develop and build STE skills, and KS1 and KS2 Teacher awareness and provide STEM opportunities for KS3 students from across the Solent. UTC will specialise in mechanical and electrical engineering and advanced manufacturing. There will be strong mentor support and an employer focus to provide a unique learning environment. The project is at feasibility stage.		2016/17	2017/18	5	0	0	0	0	0				
Perpetuus Tidal Energy Centre	Perpetuus Tidal Energy Centre Limited	IoW Council	Seeks funding to support the infrastructure build in a £165m project to deliver a 30MW Tidal Energy Power Station off the IoW coast. However £100m is inward investment expected and is not confirmed. This will include a 30MW array demonstration project through deployment and commercialisation of up to six different tidal technologies. Market potential of £76bn by 2050. Production of over 70,000MWh/y (enough to power >quarter of IoW homes). Will enable the area to become a leader in tidal energy research.	Strategic sectors: Marine and Maritime / Infrastructure / Innovation	2016/17	2018/19	40	250	0	4	20375	8000	0	£ 165,000,000.00	£ 8,000,000.00	£ 157,000,000.00
Kingston Marine Park: Isle of Wight Marine Technology Hub	Homes and Communities Agency	IoW Council; Offshore Renewable Energy Catapult; HCC; Perpetuus Tidal Energy Centre; Solent Offshore Renewable Energy Consortium	A 6.58ha site identified as one of the last developable marine employment sites on the IoW. Planning consent obtained for up to 15,000m ² of employment space and detailed consent for a new hoist dock. Funding is required for construction of the hoist dock, capable of lifting vessels up to 250 tonnes. Investment in Kingston Marine Park is seen by HCA as essential ensure provision of waterfront employment accommodation on the IoW.	Strategic sectors: Marine and Maritime / Infrastructure	2017/18	?	200	210	219	0	15000	0	25 Apprenticeships per year	£ 26,500,000.00	£ 6,500,000.00	£ 23,000,000.00
Royal Clarence Yard	Gosport Borough Council	UK Docks; Historic England	Gosport Borough Council is seeking transfer of Crown ownership land sale of DIO land to unlock this waterfront site. The project will enable 22,000m ² of employment floorspace, access to 150m of deep water frontage and 75m of quay space, and 6,000m ² of yard space. The project will also enable the installation of specialist marine infrastructure and facilities, including two finger pier docks, hydraulic trailer and 500t lifting crane. Listed buildings on site may cause delays in delivery. Some of local contributions secured.	Strategic sectors: Marine and Maritime / Infrastructure	2016/17	?	550	138	0	4	22000	0	TBC	£ 13,604,000.00	£ 5,374,000.00	£ 8,230,000.00

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	Outputs					Total Cost	Grant Request	Local Contribution		
							New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	New Housing	Education / Employment Floorspace (m2)				Estates Improved (m2)	Skills Outputs
Gosport Town Centre and Waterfront Development Area	Gosport Borough Council	Environment Agency; Private Developers; Gosport Town Centre Business Partnership; Hampshire Cultural Trust; HCC; Gosport Tourism; Gosport Marine Scene	Project aims to improve 1.4km of Gosport Waterfront tidal defences by providing the 1:100 year standard protection, reducing tidal flood risk. In addition the project will unlock development sites. Very early-stage proposal.	Strategic sectors: Marine and Maritime / Infrastructure	2020/21	2023	900	200	200	700	26,000	0	0	£ 4,550,000.00	£ 4,500,000.00	£ 50,000.00
Hythe STEM Centre of Excellence	Brockenhurst College	Green Marine; Oceanic Estates	Creation of a new Marine STEM CoE, delivering a package of training designed to suit the needs of young people, employers, and those wishing to develop high level skills and progress within the marine and engineering sectors. Plan to engage with schools, colleges and training providers. Cutting edge technology included 3D printing, CAD and CNC 5 Axis. On site teacher training. Proposes a collaborative partnership with Uni. of Southampton and Solent Uni to provide an escalator, particularly in marine based technologies from technician level, apprentices, STEM, A Level, and BTEC programmes, to undergraduate and post graduate levels. A contribution from Green Marine is confirmed. Negotiations are ongoing with Oceanic Estates, who are supportive of the proposal. The project is currently at outline design and outline planning permission is in place.	Skills / Strategic sectors: Marine and Maritime	2016/17	2017/18	20	135	0	0	1000		200 Learners; 10 ne business engagements p.a. supporting students through IAG, work experience and progression routes; 50 Traineeships offered per year; 60 students from local schools p.a. exposed to opportunities in STEM; development of trailblazer apprenticeships to meet the needs of marine composites industry.	£ 5,800,000.00	£ 4,800,000.00	£ 1,000,000.00
James Wharf Regeneration / Ocean Quay	Ocean Key Investments Ltd	Shemara Refit LLP	Construction of a dry dock facility at Ocean Quay in an old redundant wet dock. Ambition to create a centre of excellence for yacht design and refit with a significant apprenticeship scheme.	Strategic sectors: Marine and Maritime / Infrastructure	2016/17	-	200	500	50	0	3000	0	Up to 30 wood working / boat building apprenticeships	£ 7,000,000.00	£ 1,500,000.00	£ 5,500,000.00
Confidential			Develop a multi-user advanced manufacturing zone with deep water access.	Strategic sectors: Marine and Maritime / Infrastructure / Innovation										£ 11,000,000.00	£ 2,500,000.00	£ 8,500,000.00
Confidential			Investment in growth of maritime education and training to provide skills needed by global industry and fill the regional STEM skills gap in this sector.	Strategic sectors: Marine and Maritime / Skills										£ 30,000,000.00	£ 15,000,000.00	£ 15,000,000.00
First Stop Shop	Hampshire Chamber	-	Continuation of the Solent Growth Hub providing a SME triage and signposting service. The proposal would not have been eligible as was for revenue. However, subsequent to the submission, the Government has announced funding for the continuation of Growth Hub Services at the local level.	Business Support	2016/17	-	-	-	-	-	-	-	-	-	-	-
Centenary Quay Phase 4	Crest Nicholson Regeneration	HCA	342 apartments, 500 sqm of restaurant space and associated parking. Phase 4 is not currently viable. There are some very significant costs to deliver infrastructure, public realm, jobs and training within the next phase of this complex regeneration project. The scheme is phase 4 of a 7 phase development governed an approved outline consent to deliver a total of 1620 homes. Without phase 4 continuing the scheme will be delayed meaning a loss in momentum as well as the existing site office and staff.	Infrastructure	Q1 2016	2017/18	204 p/a for 4 years	68	n/a	342	500sqm	Brownfield - 15,075sqm	9/25 based on NSAF targets	£ 70,685,000.00	£ 5,200,000.00	£ 65,485,000.00

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	Outputs					Total Cost	Grant Request	Local Contribution		
							New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	New Housing	Education / Employment Floorspace (m2)				Estates Improved (m2)	Skills Outputs
Redbridge Viaduct - Strengthening and Remedial Works	HCC		Repairs to Redbridge Viaduct. It is proposed that significant repairs are carried out to Redbridge Viaduct in order to maintain this vital strategic transport link to/from areas to the west of Southampton. The A35 provides the only viable route for traffic from Totton and areas on the western side of Southampton Water to access the City and Port of Southampton, as well as carrying traffic from the wider New Forest area. The route will be critical for any strategic development at Marchwood. The alternative route via the M27 and M271 represents a detour of approximately 16km. By carrying out timely repairs, it would be possible to strengthen the bridge in a sustainable way. The project would also allow the use of the bridge by abnormal load vehicles to be reinstated, thereby significantly increasing the resilience of the highway network to the west of the City and Port of Southampton. Solent LEP funding is required as there is currently insufficient local funding available for this regionally significant infrastructure project.	Infrastructure	Q1 of 2017/18	2019/20	12.5 FTE per £1m	0	0	0	0	£ 19,250,000.00	£ 12,000,000.00	£ 7,250,000.00		
Fareham Town Centre Regeneration	Fareham BC	Hampshire County Council, Public Sector Partners (e.g. Hampshire Constabulary/PCC), Private Sector Partners (e.g. Fareham Shopping Centre), Landowners & Developers (commercially sensitive).	Enabling Housing and employment space in Fareham Town Centre. This project will transform Fareham Town Centre through a series of regeneration projects delivering flagship sites for both housing and employment. The project will deliver c.950 new homes and c.375 new jobs. Ultimately the entire project could deliver c.18ha of new land for housing and employment development.	Infrastructure	Q2 2016	?	375	1895		950	11,800	18ha	300 apprenticeships	£ 23,000,000.00	£ 17,000,000.00	£ 6,000,000.00
Daedalus Waterfront (Solent EZ)	Gosport BC	HCA	Upgrade utilities and infrastructure. Gosport Borough Council, with HCA support, proposes to invest in the Waterfront to help enable the site to deliver jobs and residential outcomes. This Project requests the support of SLEP to enable connection to the foul sewer and upgrade of current infrastructure within the Waterfront (distribution, roads and services) to allow immediate marketing of these plots.	Infrastructure	Q1 2016/17	2018/19	499	175	20	127	80,378sqm	Brownfield - 80,378sqm and 127 residential units	TBC	£ 10,600,000.00	£ 5,100,000.00	£ 5,500,000.00
A27 Prosperity Havant Corridor infrastructure package	Havant BC		Phased infrastructure - release of employment space, enabling infrastructure. A27 Prosperity Havant Corridor infrastructure package – Harts Farm Way/Southmoor Lane Roundabout to Rusty Cutter Roundabout. This strategic infrastructure scheme will directly release new employment floorspace for high growth businesses, creating over 240 new jobs and safeguarding up to 6000. The project will provide infrastructure in phases to deliver new jobs and support business retention.	Infrastructure	Q1 2016	Q1 2018	60	180	6000	0	2,000sqm to 7,000sqm	80,000sqm		£ 28,000,000.00	£ 18,000,000.00	£ 10,000,000.00
Havant Footbridge	Havant BC	Hampshire County Council, Network Rail	Replacement of footbridge over Havant rail line. A shared pedestrian-cyclist bridge to replace the existing deteriorating railway footbridge at Havant with access link and landscape setting enhancement. The bridge is a critical link between the Public Service Plaza, Havant College, New Lane business area and the transformation projects in Havant Town Centre.	Infrastructure	Q2 2016	Q2 2020	50		300	525	1500	4ha	Employment and Skills plans for construction	£ 6,600,000.00	£ 5,000,000.00	£ 1,600,000.00
Botley Bypass	HCC	Eastleigh Borough Council, Winchester City Council	Building of single carriageway bypass. The overall project is necessary to help facilitate the delivery of planned housing and employment sites in the Botley area and assist the delivery of already allocated and approved developments in the wider area. It will also enhance connectivity across the wider sub-region providing links from existing homes and planned new development sites in the Botley area through to employment and housing development at both Whiteley and Hedge End. The scheme will also provide much needed congestion relief in the central area of Botley, remove the transport barrier to investment, reduce severance and to improve Air Quality in a designated AQMA.	Infrastructure	Q1 2019	?	Temp construction jobs	500		1500	Acceleration of primary school build, developer interest	developer interest in apprentices	£ 24,000,000.00	£ 13,000,000.00	£ 11,000,000.00	
Hampshire Superfast Broadband Programme	HCC	BT plc, Department for Culture, Media and Sport (Broadband Delivery UK programme)	Increase access to superfast broadband across LEP area. The LEP funding will ensure the project reaches additional premises in the programme		Q1 2016/17		314		165	TBC	TBC	n/a	n/a	£ 25,150,000.00	£ 3,000,000.00	£ 22,150,000.00

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	Outputs					Total Cost	Grant Request	Local Contribution		
							New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	New Housing	Education / Employment Floorspace (m2)				Estates Improved (m2)	Skills Outputs
Stubbington Bypass	HCC	Fareham Borough Council	Connectivity improvements to the Gosport and Fareham peninsula. The Stubbington Bypass will connect the B3334 Gosport Road and the B3334 Titchfield Road, avoiding the need to route through the centre of Stubbington Village. As part of the scheme, essential on-line improvements will also be made to the existing sections of Gosport Road at the southern end of the alignment (between Rome Farm Cottages and Peel Common Roundabout) and to Titchfield Road at its northern end (between Titchfield Gyratory and Titchfield Nurseries). The Stubbington Bypass scheme will deliver a reliable highway route for traffic wishing to travel from the Gosport Peninsula westwards towards the M27 Junction 9 whilst avoiding existing heavily congested parts of the transport network, particularly through Stubbington village centre, where limited network capacity and several junctions located in close proximity result in severe delays and long queues of traffic at peak times. The key outcomes which will help support regeneration and economic growth on the peninsula and accelerate development at the Solent Enterprise Zone.	Infrastructure	Q4 2018		416 temp construction jobs / 83 new jobs	3,700 jobs at EZ by 2026 / 4000 jobs at Gosport Waterfront and Solent2, Little Park.	12,700 full time / 7,900 part time within Gosport Borough	2500 new homes	140,000m2 (indirectly)		apprenticeships	£ 34,000,000.00	£ 32,000,000.00	£ 2,000,000.00
Improving access to information, education, employment and skills	IOW C	Southern Vectis / Go South Coast, Minibus Plus and Wight Community Access	Bus network improvements / upgrades. The bid seeks to dramatically improve internet access and information while travelling, through the provision of onbus internet connectivity, at-seat USB charging points, smartcard ticketing, and Real Time Information (RTI) thereby helping to extend productivity and access to information, learning and journey time reliability. The funding sought will add to investment already committed and ensure that the latest technology is made available to those who travel by bus on the Island.	Infrastructure	Q1 2016	Q1 2021	7550 (Improved access for new jobs)	450 (Support indirect jobs)	Will benefit 2614 people	8320	Improved access and skills to 2500 scholars	43.8 HA		£ 17,660,000.00	£ 1,260,000.00	£ 16,400,000.00
Newport Transport Infrastructure Improvements	IOW C	HCA MOD IW NHS Trust	Transport Infrastructure improvements to enable developments. The road network on the Isle of Wight radiates out from Newport at its centre to the other main settlements which are generally located on the coast. The result of this layout is that traffic can become congested particularly at peak times in and around Newport. The Island Plan Core Strategy identifies strategic infrastructure improvements which are required to support the level of growth planned on the Island. These improvements are required to unlock the delivery of public sector sites and private development, delivering new homes employment; improving connectivity across the Island and to and from the Island for residents, access to employment opportunities, access to education opportunities, improved business connectivity and improved connectivity for tourists. The junction improvements are the critical next phase of development for the Island	Infrastructure	Q1 2016	Q3 2018/19	7000			8000	29ha of B1, B2, B8 and healthcare			£ 17,050,000.00	£ 11,800,000.00	£ 5,250,000.00
City centre critical infrastructure to enable development and growth in Portsmouth	PCC	Working with the University of Portsmouth	Transport Infrastructure improvements creating development opportunities. Portsmouth has an ambitious growth agenda that require sites across and around the city to be delivered efficiently but also for maximum benefit to be accessible and connected for all and to all. The project itself will deliver significant jobs and homes with wider positive economic, social and environmental externalities. It will create development opportunities and will enhance learning and innovation opportunities, and build on government investment already used to deliver infrastructure such as the busway linking the M275 park and ride and City Deal sites through to the top of the city. This infrastructure now needs to be continued into the city to deliver a real step change in how people travel to and around Portsmouth with the consequent impacts that will have on the wider Solent accessibility and economy, improving journey times and unlocking sites.	Infrastructure	2017 ?		4,600	2,000	Existing businesses in city centre	1,600 in city centre / 1000 units in wider area	60,000sqm of retail/leisure floorspace / 10,500sqm of B1 office space.		apprenticeships	£ 52,675,200.00	£ 26,337,407.00	£ 26,337,793.00
DHF - Estate Roads and Serviced Plots	PCC	Havant Borough Council Hampshire Highways	The EOI is for a match funding contribution to the site utilities connection and infrastructure costs not covered by the investment already made for the spine road or the £5.5m required for infrastructure works (subject to a separate EOI below). This EOI is part of the Dunsbury Hill Farm (DHF) 20.2 hectare (50 acre) greenfield development site, strategically situated to the east of Junction 3 of the A3(M) between Waterlooville and Havant,	Infrastructure	Q1 2016	Q1 2017	1315	578	578	n/a	67,000m2 B1, B2, and B8	n/a	Employment and Skills plan to be implemented	£ 8,000,000.00	£ 4,000,000.00	£ 4,000,000.00
DHF - Utilities Infrastructure	PCC	Havant Borough Council Hampshire Highways	This EOI is for a match funding contribution to the Utilities Infrastructure not covered by the investment already made in the spine road. and in addition to the EOI above. This EOI is part of the Dunsbury Hill Farm (DHF) 20.2 hectare (50 acre) greenfield development site, strategically situated to the east of Junction 3 of the A3(M) between Waterlooville and Havant,	Infrastructure	Q1 2016	Q1 2017	1315	578	578	n/a	67,000m2 B1, B2, and B9	n/a	Employment and Skills plan to be implemented	£ 5,500,000.00	£ 2,700,000.00	£ 2,800,000.00

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	Outputs			Skills Outputs	Total Cost	Grant Request	Local Contribution
										New Housing	Education / Employment Floorspace (m2)	Estates Improved (m2)				
Southsea Seafront	PCC (Eastern Solent Coastal Partnership)	Environment Agency, Shaping Portsmouth, Southsea Traders and Attraction Owners and Operators, Hovertravel, Historic England, Defence Infrastructure	Flood defence to unlock development opportunities and enhance public realm. This project will improve 2.8miles (4.5km) of Southsea's coastal defences for the next 100 years and provides 1:200 year (0.5% annual) standard of protection to reduce Southsea's tidal flood risk	Infrastructure	Q1 2017	?	150		1035	1000		n/a	TBC - appropriate learning opportunities will be sought	£ 127,655,000.00	£ 21,270,000.00	£ 106,385,000.00
Cross Solent tolled Fixed Link Tunnel	Pro-Link Campaign Association	TBC	Fixed link between IOW and Mainland. The proposal is to deliver a third and fixed link across the Solent, by an exclusive, competitive tender. The fixed link will deliver fast, permanent vehicular transport route across the Solent	Infrastructure	TBC	TBC	TBC	1000	59,000	TBC	TBC	TBC	TBC	TBC	TBC	TBC
International Maritime Promenade	SCC		The project is to develop a Promenade connecting City Centre with Waterfront. The Promenade will create a 1.2km attractive, welcoming strategic street through Southampton City Centre, linking Southampton Central Station with the waterfront at Town Quay. Designed to evoke the maritime history of Southampton, it connects major new developments in the city centre – Station Quarter North, Western Gateway, Watermark West Quay, Old Town and Royal Pier. There is currently no logical pedestrian route between the Station and the Waterfront, and the existing sections are in poor quality or involving diversions to cross heavily trafficked roads.	Infrastructure	Q1 2016/17	Q4 2018/19	130	10		2190	117902m2	n/a	n/a	£ 7,850,000.00	£ 4,430,000.00	£ 3,420,000.00
SCC - River Itchen Flood Alleviation Scheme	SCC - River Itchen Flood Alleviation Scheme	Environment Agency	Flood defence infrastructure to enable development. The project will reduce tidal flood risk for existing residential and commercial properties along the west bank of the River Itchen but also enable future development and regeneration in the area when these aspirations are realised. There are currently no formal raised flood defences along this frontage and the majority of existing quay walls and erosion defences have been privately constructed in a piecemeal manner which has resulted in a variable and often low standard of protection against tidal flooding. With projected sea level rise the risk of flooding to this area will increase over time. The impact of not delivering the project Doing nothing would result in significant flood damages being experienced to the physical assets over the lifetime of the scheme	Infrastructure	2018	Q4 2020/21	20-30	TBC	Existing jobs associated with 679 safeguarded properties	TBC	TBC	6180m2	n/a	£ 15,000,000.00	£ 15,000,000.00	£ -
Southampton City Intelligent Transport Strategy	SCC		The project is for an Intelligent Transport Systems (ITS) upgrade. Southampton has a well-established Intelligent Transport Systems (ITS) network to manage transport demand. Technological advancements mean there is an opportunity and need to invest in new ITS equipment that will deliver efficient management of traffic, reduced congestion, reliable journey times and improve air quality. An updated Southampton ITS Strategy was produced in Summer 2015 with a vision to utilise new technologies to develop a dynamically managed transport network, using an extensive data bank to support and influence travel choices, improve journey time reliability and air quality.	Infrastructure	Autumn 2016	Q4 2018/19	45		maintains productivity of existing employment sites	7,696	216,750m2	warehouse, office, light industry - 98132m2	n/a	£ 2,600,000.00	£ 1,820,000.00	£ 780,000.00
Southampton Strategic Cycle Corridor - Southampton to Totton	SCC		Project to upgrade cycle corridor on the Southampton to Totton Strategic Cycle Corridor is a 6.7km direct and continuous cycle route between Southampton City Centre, Totton and the New Forest. It follows Millbrook Road East, to Second Avenue alongside A33 Western Approach to A35 Totton Bypass. This proposal introduces a new safe two-way off road cycle facility along Second Avenue through industrial areas, delivering 2.5km of enhanced cycleway. Creating an attractive and safe environment for cycling, connecting and supporting new and existing developments along the corridor in Southampton city centre, Eling Wharf and around Redbridge.	Infrastructure	Q1 2016/17	Q4 2017/18	26		maintains productivity of existing employment sites	6,008	216,750m2	98,132m2	n/a	£ 1,500,000.00	£ 1,021,000.00	£ 479,000.00
Southampton Strategic Cycle Corridors - Southampton City to Chandler's Ford	SCC	Eastleigh Borough Council Hampshire County Council Test Valley Borough Council University of Southampton	Project to Upgrade cycle corridor on the Southampton to Chandler's Ford Strategic Cycle Corridor connects the City along the A33 The Avenue/ Bassett Avenue and Winchester Rd to Chandler's Ford and Eastleigh, creating a direct, continuous, safe, cycle facility. Sections of the route already exist but further investment is required to complete it. This involves constructing 3m wide cycle/pedestrian facilities along Winchester Road (Hut Hill), Lovers Walk and A33 The Avenue. This will deliver 4.6km of cycleway, which when completed will provide 11km cycle route between Southampton and Eastleigh via Chandler's Ford. This route will improve the access to housing, employment, education and other facilities for the Southampton "journey to work area".	Infrastructure	Autumn 2016	Q4 2017/18	35		maintains productivity of existing employment sites	7,350	100,000m2 of retail 110,000m2 of office	Chilworth Science Park	n/a	£ 1,610,000.00	£ 1,500,000.00	£ 110,000.00

Project Name	Project Proposer	Partners	Project Summary	Strategic Priority Area(s)	Start Date	Completion Date	New Direct Jobs	New Indirect Jobs	Safeguarded Jobs	Outputs			Estates Improved (m2)	Skills Outputs	Total Cost	Grant Request	Local Contribution
										New Housing	Education / Employment Floorspace (m2)	Jobs associated with commercial properties susceptible to flooding.					
Western culvert pumping station replacement	SCC	Associated British Ports	Project to replace a pumping station to manage significant surface runoff within the drainage catchment which discharges via the western culvert, located in the western docks. Due to the aging nature of the infrastructure it has been identified that a replacement pumping station will be required. The existing pumping station was installed circa 1930's for a dual purpose. The aging infrastructure needs to be replaced to enable a more efficient pumping operation to be provided for the sole purpose of discharging surface water runoff for the catchment. The replacement project will introduce a gravity discharge system with an automated operation for conditions which do not allow a gravity discharge. If the aging infrastructure is not replaced the pumping operation will continue to be inefficient from an operational and performance perspective.	Infrastructure	Q2 2016	Q1 2018/19	0	TBC		TBC	TBC	n/a	n/a	£ 5,000,000.00	£ 3,500,000.00	£ 1,500,000.00	
A Better Connected Solent	Solent Transport	HCC, IOW,PCC, SCC and Sustrans	The project is for the Promotion of sustainable travel options - The Project aims to build on investment in promoting sustainable travel choices delivered through the Better Connected South Hampshire project, together with the parallel 2015/16 projects in Southampton and the Isle of Wight. The Project will promote sustainable travel choices on key travel corridors serving key areas of growth within Solent, in order to reduce congestion and sustainably accommodate the increasing travel demands associated with economic growth. It will complement capital investment in transport infrastructure. The EOI is for revenue, although some local contributions would be capital.	Infrastructure	Q1 2016/17	Q1 2019	196 by 2030	288 jobs by 2020		216 by 2020	8,070m2 by 2030	n/a	n/a	£ 8,000,000.00	£ 5,600,000.00	£ 2,400,000.00	
Eastleigh Cycle Network (completion of strategic links)	Solent Transport	HCC, IOW,PCC, SCC and Sustrans	The Project is to deliver number of key missing strategic cycle links within Eastleigh and outwards to link with Southampton and Test Valley. Delivering the missing sections of the network will ensure residents and commuters have access to a high quality, continuous, safe and coherent cycling network. The routes identified will assist in supporting and promoting sustainable travel to places of work, education, local rail hubs and for leisure purposes. They reduce congestion and improve journey times and will assist in the accommodation of the increasing travel demands which are required to support economic growth.	Infrastructure	Autumn 2016	Q4 18/19	37			2,537	2,126m2 STEM teaching space / 2,2021m2 general teaching	n/a	improved access to education and skills training	£ 3,000,000.00	£ 2,100,000.00	£ 900,000.00	
Solent Transport - Making Travel Time Productive Time	Solent Transport	HCC, IOW,PCC, SCC and Sustrans	The project is for bus route and provision improvements. The Project aims to further improve the attractiveness of bus services within the Solent, which will deliver two important outcomes a) Increasing the modal share of buses, reducing congestion and sustainably accommodate the increasing travel demands associated with economic growth; and b) Improving the opportunity for people to make productive use of their time travelling by bus. The key components of the Project are as follows: Further expansion of the Bus Real Time Information (RTI) in Hampshire and Portsmouth, focussed on key corridors serving growth areas; Bus Priority improvements within Portsmouth, through junction improvement schemes on key bus corridors serving the City Centre, which is a key area for growth; an Comprehensive provision of USB charging points on the mainland Solent bus fleet. The Project builds on investment successfully delivered through the Better Connected South Hampshire Local Sustainable Transport Fund (LSTF) and Making Travel Time Your Time Better Bus Area Fund (BBAF) projects.	Infrastructure	Q4 2016/17	Q4 2018/19	215 (by 2030)	319 (by 2020)		240 homes by 2020	4353m2 of employment land by 2020	n/a	n/a	£ 8,780,000.00	£ 4,900,000.00	£ 3,880,000.00	

22.1.16

Item 7

Transport Investment Plan



Item: 7
Title: Transport Investment Plan
Date: 22nd January 2016
Purpose: For information and action

Background

The Solent Growth Deal published in July 2014 included a commitment from Government to work with the LEP and local partners to create a Solent Strategic Land and Infrastructure Board (SSLIB) to take a more strategic view of public land and property in the area, and to support the joint planning and delivery of transport. Alongside this the growth deal also included a requirement for Solent LEP to work with partners to develop a Solent Transport Investment Plan, drawing together known investments, for the period 2015-20 to better align planned investments. Following discussion at SSLIB it was agreed that the investment plan should look at a longer time (25 year) horizon and it is on this basis that the work has been undertaken

Overview

Board members received a presentation from AECOM at the 20th November 2015 Board meeting on the Transport Investment Plan (TIP) interim report. Since that time further stakeholder engagement has taken place, with a dedicated business round table on the 15th December, which sought to "road test" the emerging recommendations. The response from business has been very positive. Engagement has also continued with local Members of Parliament, and again, the response has been positive and a further session is planned at Westminster with local MP's once the board approve the final report.

At the 22nd January 2016 Board meeting, Board members will receive a presentation on the draft final Transport Investment Plan from AECOM.