

Solent Local Enterprise Partnership Large Project Advisory Panel Meeting Notes

Held on Wednesday 21st November at 10.00am
Oval Meeting Room, Cams Hall, Fareham

Present	Apologies
Rachael Randall - Chair	Mark Cooper - University of Portsmouth
Brian Johnson	Lloyd Clark - Portsmouth City Council
Chris Allington	
Don Spalinger	
Steve Barber	
Stuart Greenfield	
David Steele	
Robin Dickens	
Nick Jones	
LEP	
Stuart Baker	
Steve Futter	
Kate Cloud	
Elisha Martin	
Accountable Body	
Iwona Defer - Portsmouth City Council	
Independent Expert Adviser	
Andy Rumfitt - AECOM	
Ricky Goulding - AECOM	
Stephanie Cesbron - AECOM	

Item		ACTION
1.	Welcome and Introductions Stuart Baker welcomed all to the meeting and advised that introductions would take place following election of a Chair for the meeting.	
2.	Election of Chair Rachael Randall was proposed as Chair of the Panel by Stuart Baker and this was seconded by Brian Johnson and agreed. Apologies were noted from Lloyd Clark and Mark Cooper.	

3.	<p>Terms of Reference The terms of reference for the Panel were agreed.</p>	
4.	<p>Solent Prosperity Fund Stuart Baker provided a presentation on the Solent Prosperity Fund.</p>	
5.	<p><u>Declarations of Interest</u> Interests were noted from:</p> <ul style="list-style-type: none"> • Rachael Randall noted an interest in relation to one project • Brian Johnson noted an interest in relation to one project • Iwona Defer noted interests in relation to two projects • Nick Jones noted an interest in relation to one project • Robin Dickens noted an interest in relation to one project 	
6.	<p><u>Consideration of Round 1 Solent Prosperity Fund Applications</u> AECOM provided a presentation summarising the five applications received through round 1 of the Solent Prosperity Fund and their analysis against the Fund criteria. The Panel considered each application in turn, and agreed their advice to go forward to the LEP Board.</p> <p>The panel agreed their recommendations to the Board that 3 projects be invited to develop a Full Business Case. These project have a combined total cost of £38,826,000 and a combined request for LEP investment of £22,100,000.</p> <p>Iwona Defer left the room when two projects were discussed. Nick Jones left the room when one project was discussed.</p> <p>Confidential presentation has not been published as it includes information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972, including information relating to an individual and/or relating to the financial or business affairs of a particular person.</p>	<p>Executive to record advice and take forward to the LEP Board.</p>
7.	<p><u>Agree Advice to the LEP Board</u></p> <p>This was agreed following consideration of each individual scheme under item 6, above.</p> <p>Confidential information has not been published as it includes information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972, including information relating to an individual and/or relating to the financial or business affairs of a particular person.</p>	
8.	<p><u>Next Steps</u> Stuart Baker explained that the advice of the panel would support AECOM in finalising their report and also be reported to the LEP Board to assist their consideration of the projects.</p>	
9.	<p><u>Any other business</u> There was no further business.</p>	

Meeting closed at 12.00