



SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

Solent Local Enterprise Partnership Large Project Advisory Panel Meeting Notes

Held on Wednesday 8 January 2019 at 11.00am
Oval Meeting Room, Cams Hall, Fareham

Present	Apologies
Rachael Randall - Chair	Steve Barber
Brian Johnson	Stuart Greenfield
Don Spalinger	Chris Allington
David Steele	Huw Chapman
Robin Dickens	Steve Futter
Nick Jones	
LEP	
Stuart Baker	
Siobhan Flynn	
Kate Cloud	
Vicki Soris	
Accountable Body	
Iwona Defer - Portsmouth City Council	
Lloyd Clark - Portsmouth City Council	
Independent Expert Adviser	
Andy Rumfitt - AECOM	
Jack Schofield - AECOM	

Item		ACTION
1.	<p>Welcome and Introductions Rachael Randall welcomed all to the meeting.</p> <p>Apologies were noted from Chris Allington, Steve Barber, Stuart Greenfield, Huw Chapman and Steve Futter.</p> <p><u>Declarations of Interest</u></p> <ul style="list-style-type: none"> • Brian Johnson noted an interest in relation to one project which had been considered in the round 1 applications. • Iwona Defer noted interests in relation to two projects which had been considered in the round 1 applications. • Nick Jones noted an interest in relation to one project of the round 2 applications. • Kate Cloud noted an interest in relation to one project of the round 2 applications. <p><u>Minutes of the last meeting</u> The minutes of the 21 November 2018 meeting were agreed by the panel and signed by the Chair as a correct record.</p>	
2.	<p><u>Feedback from Round 1</u></p> <p>The Board had considered the round 1 projects at their Board meeting on the 14 December 2018.</p> <p>A short update was provided to the panel to advise of the outcome of the applications.</p> <p>Iwona Defer left the meeting room before the projects she had noted an interest in were discussed.</p> <p>Panel members were advised that full feedback would be provided to applicants.</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>	Executive to engage with all applicants
3.	<p><u>Consideration of Round 2 Solent Prosperity Fund Applications</u></p> <p>AECOM provided a presentation summarising the three applications received through round 2 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>One project was invited to progress to develop a full business case in partnership with the Solent LEP.</p> <p>One project was supported subject to some areas of clarification being resolved.</p> <p>In regards to one project, the panel agreed to engage with the applicant further.</p>	Executive to record advice and take forward.

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4.	<p><u>Agree Advice to the LEP Board</u></p> <p>This was agreed following consideration of each individual scheme under item 3, 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>	
5.	<p><u>Next Steps</u></p> <p>The deadline for round 3 applications to be submitted was 25 January 2019. A meeting would be scheduled following the closing date to consider any applications received.</p> <p>There was no further business.</p>	

Meeting closed at 12.15