



SOLENT  
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## 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

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

Item		ACTION
1.	<p><b>Welcome and Introductions</b> 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><b><u>Declarations of Interest</u></b></p> <ul style="list-style-type: none"> <li>• Brian Johnson noted an interest in relation to one project which had been considered in the round 1 applications.</li> <li>• Iwona Defer noted interests in relation to two projects which had been considered in the round 1 applications.</li> <li>• Nick Jones noted an interest in relation to one project of the round 2 applications.</li> <li>• Kate Cloud noted an interest in relation to one project of the round 2 applications.</li> </ul> <p><b><u>Minutes of the last meeting</u></b> 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><b><u>Feedback from Round 1</u></b></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><b>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.</b></p>	Executive to engage with all applicants
3.	<p><b><u>Consideration of Round 2 Solent Prosperity Fund Applications</u></b></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><b><u>Agree Advice to the LEP Board</u></b></p> <p>This was agreed following consideration of each individual scheme under item 3, above.</p> <p><b>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.</b></p>	
5.	<p><b><u>Next Steps</u></b></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**