



Solent Local Enterprise Partnership Large Project Advisory Panel Meeting Notes

SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP

Held on Thursday 14th February 2019 at 11.00am
Solent LEP Office, 1000 Lakeside, North Harbour

Present	Apologies
Rachael Randall - Chair	Steve Barber
	Chris Allington
LEP	Robin Dickens
Stuart Baker	Don Spalinger
Vicki Soris	Sophie Mallon
	Iwona Defer
Accountable Body	
Paul Griffiths - 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, Robin Dickens, Don Spalinger, Sophie Mallon and Iwona Defer</p> <p>It was noted that there had been a range of conflicts of interests received which precluded attendance of a number of panel members until such time as the projects were determined.</p> <p><u>Declarations of Interest</u> There were no declarations of Interests recorded for those attending the panel.</p> <p><u>Minutes of the last meeting</u> The minutes of the meeting held on Wednesday 8th January 2019 were agreed by the panel and signed by the Chair as a correct record.</p>	
2.	<p><u>Feedback from Round 2</u></p>	Executive to engage with all applicants

	<p>It was noted that round 2 applications would be considered at the 15th February Board meeting.</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>	
3.	<p><u>Consideration of Round 3 Solent Prosperity Fund Applications</u></p> <p>AECOM provided a presentation summarising the three applications received through round 3 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>All projects were considered to be ineligible at this stage.</p> <p>With regards to one project, the panel agreed to engage with the applicant further to encourage a re-scoping.</p> <p>The total project costs of the projects under consideration was £150.7m, with a total LEP funding request of just under £8m, and a third party contribution of just under £143m.</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 record advice and take forward.
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>Future arrangements</u></p> <p>The deadline for round 4 applications to be submitted was 15th March 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 12.00