



# Solent Local Enterprise Partnership Large Project Advisory Panel Meeting Notes

SOLENT  
LOCAL  
ENTERPRISE  
PARTNERSHIP

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

<b>Present</b>	<b>Apologies</b>
Rachael Randall - Chair	Steve Barber
	Chris Allington
<b>LEP</b>	Robin Dickens
Stuart Baker	Don Spalinger
Vicki Soris	Sophie Mallon
	Iwona Defer
<b>Accountable Body</b>	
Paul Griffiths - 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, 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><b><u>Declarations of Interest</u></b> There were no declarations of Interests recorded for those attending the panel.</p> <p><b><u>Minutes of the last meeting</u></b> The minutes of the meeting held on Wednesday 8<sup>th</sup> January 2019 were agreed by the panel and signed by the Chair as a correct record.</p>	
2.	<p><b><u>Feedback from Round 2</u></b></p>	Executive to engage with all applicants

	<p>It was noted that round 2 applications would be considered at the 15<sup>th</sup> February Board meeting.</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>	
3.	<p><b><u>Consideration of Round 3 Solent Prosperity Fund Applications</u></b></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><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 record advice and take forward.
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>Future arrangements</u></b></p> <p>The deadline for round 4 applications to be submitted was 15<sup>th</sup> 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**