



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

Solent Local Enterprise Partnership re-convened meeting of the LEP Board
Held (via conference call) on Monday 15th July 2019 at 18:00 - 19:00

Present	In Attendance
Brian Johnson (Chairing the meeting)	Stuart Baker
Anne-Marie Mountifield	Steve Futter
Kevin George	Nicola Twiddy
Rachael Randall	James Fitzgerald - Portsmouth City Council (as the Accountable Body)
Dave Stewart	Sophie Mallon - Portsmouth City Council (as the Accountable Body)
Gerald Vernon-Jackson	Toni Wootton - BEIS Cities and Local Growth Unit (CLGU)
	Cath Goodall - BEIS Cities and Local Growth Unit (CLGU)
Apologies	
Graham Baldwin	
Christopher Hammond	
SJ Hunt	
Gary Jeffries	
Paula Swain	
David Youngs	

Item	ACTION
<p>1. Welcome and Introductions Brian Johnson welcomed everyone to the conference call and advised that apologies had been received from Gary Jeffries and therefore Brian Johnson would be Chairing the call.</p> <p>Apologies for Absence Apologies were received from Graham Baldwin, Christopher Hammond, SJ Hunt, Gary Jeffries, Paula Swain and David Youngs.</p>	
<p>5E. Finance and Funding Report from FPPMG - Retained Schemes Update Stuart Baker referred to section 6 a and 6 b of the item 5 board report and provided an update on the Stubbington Bypass and M27 J10 Retained Schemes</p> <p><u>Quarterly Monitoring Returns (QMRs)</u> The Board: Considered and Agreed the QMR for the Stubbington Bypass Retained Scheme; Considered and Agreed the QMR for the M27 J10 Retained Scheme with wording from the Minister of State for Housing letter dated 18th March 2019 to Cllr Perry to be included in the return and Delegated Authority to the Executive to submit the QMRs to Government by 19th July 2019.</p>	Executive
5F. Finance and Funding Report from FPPMG - Local Growth Legacy schemes	

	<p>James Fitzgerald referred to board paper item 5 Annex G and gave a presentation on the Enterprise Zone Rates forecast on retained rates and the board considered options to utilise the incremental growth in business rates to unlock the full potential of this and other Solent employment site</p> <p>Following a discussion, the Board Agreed a preferred option and Delegated Authority to the executive and accountable body to undertake work to move this forward and it was Agreed that a further update would be provided at the next board meeting</p>	<p>Executive And Accountable Body</p>
	<p>Any other business No further business so the call was concluded.</p>	

Meeting closed at 19:05

DRAFT