



**Solent Local Enterprise Partnership
 Business Support Investment Panel Meeting Notes**

Held on Thursday 2 July 2020 at 10:00 - 11:00
 Convened electronically via Zoom video conference

Present	Apologies
Tim Fielder - Chair	James Fitzgerald - PCC
Adrian Went	
Clr Derek Pretty	LEP
Lyn Davis	Steve Futter
David Bream	Chris Heath
Mark Waldron	Kate Cloud
Rob Dewing	Maisie Cross
Caroline Carter	Nicola Twiddy (minute taker)
Lloyd Clark - PCC	Storm Wilson

Item		ACTION
1.	<p><u>Introductions</u></p> <p>Tim Fielder welcomed members to the meeting and explained the protocols of the Zoom meeting, noting a recording of the meeting will be saved on the system in addition to the meeting note.</p>	
2.	<p><u>Apologies</u></p> <p>Apologies were received from James Fitzgerald.</p>	
3.	<p><u>Notes of previous meeting</u></p> <p>The notes from the meeting on 30 April 2020 were agreed as a correct record of the meeting. The notes would be signed at the next meeting convened in person.</p>	LEP Exec to action accordingly
4.	<p><u>Matters Arising</u></p> <p>The following Matters Arising were raised:</p> <ul style="list-style-type: none"> • Panel members were provided with a link to the REDASH report • Business Intelligence Report to Government - the panel were advised that this could not be shared due to the commercially sensitive nature of the report. • Page 3 - The updates to the Terms of Reference have been made and the document published on the LEP website. <p>Mark Waldron, Steve Futter and Maisie Cross joined the meeting.</p>	

5.	<p><u>Declarations of Interest</u></p> <p>There were no Declarations of Interest made.</p>	
7.	<p><u>Business Support Programmes Status Update Report</u></p> <p>Panel members were provided with an update in relation to progress and changes to LEP Business Support programmes since the 30 April 2020 meeting. It included high-level information on job outcomes.</p> <p>Members took the report as read.</p>	
8.	<p><u>Contract Updates</u></p> <p>Confidential report 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>	
6.	<p><u>Solent LEP Response to COVID-19</u></p> <p>Discussion explored the current focus on the economic recovery phase and the COVID-19 Restart, Restore and Recover Loan is now open with three applications received to date. The Solent LEP is working with Government to develop an additional pipeline of shovel ready major capital projects to be funded as part of the Government's New Deal announced on 30 June, and further details will be provided at a future meeting.</p>	
9.	<p><u>AoB</u></p> <p><u>Impacts of COVID-19 on project outputs</u></p> <p>An independent Local Growth Deal review has been commissioned to ascertain if the outputs of projects are where they are expected to be. The LEP Executive will advise if the review can be extended to the smaller scale SME projects.</p> <p>Members thanked the LEP Executive for their excellent hard work in responding to COVID-19.</p>	<p>LEP Executive</p>

Meeting closed at 11:03