



**SOLENT
LOCAL
ENTERPRISE
PARTNERSHIP**

Solent Local Enterprise Partnership Meeting of the Board of Directors

Held on Friday 17 July 2020 at 9:00 - 10:00 convened electronically over video conference

Confidential meeting note - Meeting 1

Present	In Attendance
Brian Johnson (Chair)	Stuart Baker (LEP Executive)
Anne-Marie Mountfield	Steve Futter (LEP Executive)
Jo Sawford	Nicola Twiddy (LEP Executive)
SJ Hunt	James Fitzgerald - Portsmouth City Council (as the Accountable Body)
Rachael Randall	Peter Baulf - Portsmouth City Council (as the Accountable Body)
Nick Loader	Lloyd Clark - Portsmouth City Council (as the Accountable Body)
Paula Swain	
Kevin George	Apologies
David Youngs	Graham Galbraith
Toni Wotton (CLGU)	
Will Jacobs (BEIS)	

Item	ACTION
<p>1. Welcome and Introduction Brian Johnson welcomed all to the meeting and explained the protocols which should be used for the duration of the Zoom call for votes and comments.</p> <p>Notes of meeting held on 22 May 2020 It was requested that there be an amendment to the meeting note for Meeting 1 on 22 May 2020 to include a record of the Directors who had to withdraw from the meeting due to their interest in the item being discussed being captured. The draft minutes for the 22 May 2020 Board meeting were Agreed with the inclusion of the following wording:</p> <p>In line with the process prescribed in the national "Local Enterprise Partnership governance and transparency: best practice guidance", following review of their Register of Interest Returns in advance of the meeting, the following Directors declared an interest in item 5 in advance of the meeting and withdrew from the meeting: Paula Swain, Gerald Vernon-Jackson, Judith Grajewski, Seán Woodward and Graham Galbraith.</p> <p>Apologies for Absence Apologies for the meeting were received from Graham Galbraith.</p>	

2. **Matters Arising and Declarations of Interest**

Matters Arising

Page 2 - at the last meeting the Board received an update on the request of the LEP to recall the £10.25m Solent Growth Deal Funding retained by the Department for Transport (DfT).

An item of correspondence addressed to the LEP Chair has been received from Fareham Borough Council and this was made available to the Board to be noted for Item 3 of meeting.

Declarations of Interest

In line with the process prescribed in the national "Local Enterprise Partnership governance and transparency: best practice guidance", following review of their Register of Interest Returns in advance of the meeting, the following Directors declared an interest in item 5 in advance of the meeting and withdrew from the meeting: Gerald Vernon-Jackson, Judith Grajewski, Seán Woodward, Christopher Hammond, Dave Stewart and Graham Galbraith.

The following declarations of interests were noted at the meeting in relation to Item 3 - Local Growth Fund Update:

Dave Stewart (not at meeting)

Isle of Wight Council applicant to Getting Building Fund.

Graham Galbraith (not at meeting)

University of Portsmouth applicant to Getting Building Fund.

Gerald Vernon-Jackson (not at meeting)

Portsmouth City Council applicant to Getting Building Fund and Solent Prosperity Fund.

Nick Loader

Unrelated tenancy relationship with applicant to Solent Prosperity Fund and Getting Building Fund (for noting only)

Chris Hammond (not at meeting)

Southampton City Council on behalf of PfSH application to Getting Building Fund

Sean Woodward (not at meeting)

M27 Junction 10, Solent Prosperity Fund and Getting Building Fund.

Rachael Randall

In relation to getting Building Fund and son undertaking an apprenticeship with one of the applicants (for noting only)

Judith Grajewski (not at meeting)

M27 Junction 10 and Solent Prosperity Fund

Sophie Mallon (not at meeting)

Portsmouth City Council applicant to Solent Prosperity Fund.

Chris Ward (not at meeting)

Portsmouth City Council and Isle of Wight Council applicants to Getting Building Fund and

	<p>Solent Prosperity Fund.</p> <p>Stuart Baker Spouse works at Hampshire County Council in unrelated role to LEP Business. (for noting only)</p>	
<p>3.</p>	<p>Local Growth Fund update to include:</p> <ul style="list-style-type: none"> • LGF review progress update • Solent Prosperity Fund (SPF) - full business case proposals for Southsea Flood defence scheme and ABP Shore power • Getting Building Fund final proposal <p><u>Local Growth Deal (LGD) Review.</u> Thanks were passed to the Executive Team and Board Members for their hard work and long hours that had been input into this item. The Board: Noted the update on the Local Growth Deal (LGD) Review.</p> <p><u>Solent Prosperity Fund (SPF)</u> An update was provided on the updated due diligence report for the Southsea Coastal Scheme Project and ABP Shore Power Project. The Board:</p> <ul style="list-style-type: none"> • Considered and Agreed the updated due diligence report for the Southsea Coastal Scheme Project and Agreed to award grant funding of £5,000,000 subject to successful conclusion of the public consultation and affordability and Delegated Authority to the Executive and Accountable Body to finalise funding agreements. • Considered and Agreed the updated due diligence report for the ABP Shore Power Project and Agreed to award grant funding of £4,400,000, subject to successful conclusion of the public consultation and affordability, and, responding to the requirements relating to economic benefits and grant intervention, and Delegated Authority to the Executive and Accountable Body to finalise funding agreements. <p><u>Quarterly Monitoring Report (QMR)</u> The Board:</p> <ul style="list-style-type: none"> • Noted the update on the M27 Junction 10 Quarterly Monitoring Report (QMR) and Agreed the QMR for submission to DfT. <p><u>Getting Building Fund final proposal</u> An update was provided on the Getting Building Fund process. The Board:</p> <ul style="list-style-type: none"> • Considered and Agreed the Getting Building Fund proposal and Delegated Authority to the Executive and Chair to finalise for submission to Government. • Agreed to support media activity and future site visits for these projects. 	
<p>4.</p>	<p>Any other business and meeting close No other business, meeting was closed.</p>	

Meeting closed at 09:56