



Solent Local Enterprise Partnership Business Support Investment Panel Meeting Notes

Held on Thursday 3 February 2022 10am - 12pm
Convened electronically via Zoom video conference

Present	Ex-Officio members present
Adrian Went	LEP
David Bream	Chris Heath
Caroline Carter	Kate Cloud
Clr Derek Pretty	Paris Walker (note taker)
James Fitzgerald - PCC	
Lyn Davis	
Paula Swain	PCC
Rob Dewing	Justin Zizys - PCC
Tim Fielder (Chair)	Shabana Islam - PCC
Apologies	
Mark Waldron	

Item		ACTION
1.	<u>Introductions</u> Tim Fielder welcomed members to the meeting.	
2.	<u>Apologies</u> Apologies were received from Mark Waldron.	
3.	<u>Notes of previous meeting</u> The notes from the meeting on 9 December 2021 were Agreed as a correct record of the meeting. The notes will be signed electronically following the meeting.	LEP Exec to action accordingly
4.	<u>Matters Arising</u> The following items were covered as matters arising: An update on the closedown process for the Local Growth Deal was provided. FFPMG had approved the proposal based on a detailed audit of a sample of projects, and the proposal will go to the LEP Board for consideration in March 2022. All other matters will be covered during the course of the meeting.	

5.	<p><u>Declarations of Interest</u></p> <p><u>David Bream</u> In relation to any decision regarding a beneficiary due for consideration under item 7.</p> <p><u>Derek Pretty</u> In relation to any decision regarding a beneficiary due for consideration under item 7.</p>	
6.	<p><u>Business Support Programmes Status Update Report</u></p> <p>The paper was taken as read and an update on the closure of the Crowdfunder Programme at the end of December 2021 was provided.</p> <p>Updates on the Isle of Wight and New Forest Rural SME Funds were also provided as per the paper.</p> <p>The Panel asked if the information contained in the tables in this item from the previous meeting be included for comparison. The LEP Executive to review the paper content for the next meeting to provide a comparison with the figures presented previously.</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>	LEP Executive to action
7.	<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>	
8.	<p><u>Any Other Business</u></p> <p>The discussion on support for SMEs and the dates of future meetings will take place at the next meeting on 24 March 2022.</p> <p>No further business.</p>	LEP Executive

Meeting closed at 11:58