

Enterprise M3 Programme Management Group

Thursday 11 July 2019 – 10:00-13:00

Ogilvy Room, HG Wells Centre, Woking

AGENDA

1. Welcome and Introductions – (5 mins) (JC)
2. Notes of last meeting (*notes of meetings held on 9 May and 18 June 2019 and action summary attached*) – (5 mins) (JC)
3. Declarations of Interest
4. Capital Programme Update (*paper attached*) – (20 mins) (RB/
GW)
 - Note changes to the capital programme and issues that have arisen with projects since the last meeting
 - Note forecast expenditure and outputs for 19/20 and 20/21
5. Future Scheme Development Fund – (*confidential paper*) – (20 mins) (KT)
 - Consider the allocation of future scheme development funding for submissions relating to Housing Infrastructure Fund and Large Local Majors Programme.
6. Capital Projects for consideration to confirm funding– (90 mins)
 - a) Future Town Innovation Hub (*paper attached*) (SL)
 - b) Health Tech Accelerator (*paper attached*) (SL)
 - c) Basingstoke South-Western Corridor to Growth - Brighton Hill Roundabout (*confidential paper*) (KT)
 - d) Fleet Pond Green Corridor (*confidential paper*) (KT)
 - e) Weyside Urban Village (*confidential paper*) (KT)
 - f) North Downs Line (*confidential paper*)
7. LEP Update on Recent Developments – (20 mins) (KS)
 - Receive a verbal update on recent developments and implications for EM3.

Item for Noting

8. European Programme Update (*paper attached*)
9. Forward Programme (*copy attached*)

Dates for Future Meetings:

- Thursday 12 September 2019 – 10am-1pm – Rushmoor BC, Farnborough
- Thursday 14 November 2019 – 10am-1pm – Hampshire CC, Winchester
- Thursday 16 January 2020 – 10am-1pm – HG Wells, Woking
- Thursday 12 March 2020 – 10am-1pm – Rushmoor BC, Farnborough