

Enterprise M3 Board

Thursday 28 September, 2017 – 2.00-5.00pm

Project Five, 2nd Floor, St Georges House, Knoll Road, Camberley, GU15 3SY

AGENDA

1.	Steve Coburn, Managing Director at Project Five to welcome the Board and provide some information on the work of Project Five.	(SC)	2.00pm
2.	Welcome and Introductions –	(MS)	2.15pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 27 July and action summary attached)</i>	(MS)	2.20pm
4.	Declaration of Interest –	(MS)	
Items for decision			
5.	Enterprise M3 Governance <i>(paper to follow)</i> – <ul style="list-style-type: none"> • Agree the role profile for the vice chair positions, ambassador programme and the proposed timetable for renewals and appointment of Board members. 	(MS/RB)	2.25pm
6.	Capital to Revenue Transfer – The Next Steps <i>(paper attached)</i> – <ul style="list-style-type: none"> • Receive details on potential projects requiring revenue funding and agree the proposed procedure for bidding for funding 	(KT)	2.40pm
7.	Enterprise M3 Enterprise Zone <i>(paper to follow)</i> – <ul style="list-style-type: none"> • Receive details on the State Aid guidance • EZ Programme Update – table setting out relationship between projects and business rates growth and update on projects coming forward • Basing View – Enterprise Zone Projects 	(NE/MP)	2.50pm
8.	Enterprise M3 Risk Register <i>(paper attached)</i> – <ul style="list-style-type: none"> • Agree the Enterprise M3 Risk Register 	(RB)	3.15pm
Items for discussion/update			
9.	Enterprise and Innovation Update <i>(paper attached)</i> – Receive an update on the Enterprise and Innovation work	(CQ)	3.20pm
10.	Growth Hub Strategic Plan and Evaluation – <ul style="list-style-type: none"> • Receive the Growth Hub Strategic Plan <i>(copy attached)</i> • Receive the interim Growth Hub evaluation report from WCED <i>(paper to follow)</i> 	(RC/SP/ GS/CQ)	3.25pm
11.	Strategic Economic Plan Refresh – Update <i>(paper to follow)</i> – <ul style="list-style-type: none"> • Receive an update on the current position of the Strategic Economic Plan refresh and the proposed way forward for the consultation. 	(DA/JR)	4.15pm

12.	Local Growth Fund Programme Update (<i>paper attached</i>) – • Summary of Local Growth Fund performance to date.	(RB)	4.25pm
13.	Finance Report – Month 5 (<i>paper attached</i>) – • Receive an update on the current financial position.	(KS)	4.35pm
14.	Housing and Infrastructure Fund (<i>verbal update</i>) – • Receive an update on Housing and Infrastructure Fund bids in the Enterprise M3 area”	(RB)	4.40pm
15.	Update on Government Plans (<i>paper to follow</i>) – • Receive an update on Government future plans.	(KS)	4.50pm
16.	Joint Leaders Board (<i>verbal update</i>) – • Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 21 September.	(CS)	4.55pm
Items for noting			
17.	Growing Enterprise Fund (<i>paper attached</i>) –		
18.	EU Programme Update (<i>paper attached</i>) –		
19.	Directors Report (<i>paper attached</i>) –		
20.	Forward Programme (<i>programme attached</i>) –		

Next Meeting: 2.00-5.00pm – Thursday 30 November, 2017 – Sparsholt College, Winchester, SO21 2NF

Board Members attending:

Dave Axam – BT
Col Simon Brown - Army
Linda Cheung - Connectegrity
Tim Colman – FSB
Cllr Ferris Cowper - East Hants DC
James Cretney - Marwell Wildlife
Nick Elphick – Pure World Energy
Cllr John Furey - Surrey CC
Jason Gaskell – Surrey Community Action
Paul Hogg – Royal Holloway
Tim Jackson – Sparsholt College
Cllr Keith Mans - Hampshire CC
Cllr Julia Potts – Waverley BC
Louise Punter - Surrey CoC
Cllr Clive Sanders - Basingstoke & Deane BC
Mike Short – Telefonica
Cllr Paul Spooner – Guildford BC

Apologies received:

Andrew Lambert - Electronic Media Services Ltd
Chris Tinker - Crest Nicholson

Toni Wootton – BEIS South Central Team

Guests attending:

Roya Croudace – Enterprise M3 Growth Hub
Sally Pomfrey - Warwick Economics
Georgia Siora – Warwick Economics
Kathy Slack – Enterprise M3 Director
Rachel Barker – Enterprise M3 Head of Programmes
Sarah Carter – Enterprise M3 Skills Project Manager
Toju Ogbe – Communications and Engagement Manager
Mark Pearson – EZ³ Programme Director
Chris Quintana – Enterprise M3 Enterprise and Innovation Project Manager
Jude Robinson – Enterprise M3 St
Kevin Travers – Transport Project Manager
Justine Davie – Enterprise M3 Project Administrator