

## Enterprise M3 Board

Thursday 31 March, 2016 – 2.00-5.00pm  
Marketing Suite, Matrix House, Basing View, Basingstoke, RG21 4DZ

### AGENDA

1.	Welcome from Basing View <ul style="list-style-type: none"> <li>Cllr Clive Sanders to welcome the Board to Basing View and provide some details on the Basingstoke economy and future opportunities, including Basing View, Enterprise Zone and Western Basingstoke.</li> </ul>	(CS)	2.00pm
2.	Welcome and Introductions –	(GF)	2.20pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meeting on 28 January 2016 and action summary attached)</i>	(GF)	2.25pm
4.	Declaration of Interest –	(GF)	
<b>Items for Discussion/Update</b>			
5.	Land and Property Action Group <i>(paper attached)</i> <ul style="list-style-type: none"> <li>Malcolm Young, Wilky Group and Chair of the Land and Property Group to provide an update on the work of the Action Group.</li> <li>Chris Paddock, Project Director from Regeneris to report on the early findings from the Commercial Property Market Study.</li> <li>Chris Tinker to report on developments in housing policy and to introduce the work of the Action Group on management of information on housing, as part of the Government's expectation set out in our Growth Deal.</li> </ul>	(MY/ CP/ CT)	2.30pm
6.	Influencing Strategic Transport in the South East Study <i>(paper attached)</i> <ul style="list-style-type: none"> <li>Presentation on findings from the four LEP strategic transport study and discussion on how the study is utilised by the LEP and other partners to influence future transport plans.</li> </ul>	(GF)	3.15pm
7.	Devolution – <ul style="list-style-type: none"> <li>Receive an update on the current devolution position.</li> </ul>	(GF/ KS)	3.25pm
8.	Leaders Board Update <i>(Clive Sanders to provide a verbal update from the Leaders Board meeting held on 24 March 2016) –</i>	(CS)	3.45pm
<b>Items for decision</b>			
9.	LGF Projects for approval <i>(papers attached)</i> <ul style="list-style-type: none"> <li>Guildford Town Centre Transport Infrastructure Package</li> </ul>	(GF)	3.55pm
10.	LGF Programme Update <i>(paper attached) –</i> <ul style="list-style-type: none"> <li>Summary of Local Growth Fund performance to date</li> </ul>	(TA)	4.10pm

11.	Growing Enterprise Fund ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Consider projects submitted for the latest round of GEF to progress to due diligence.</li> </ul>	(TA)	4.20pm
12.	Assurance Framework ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Receive details on the annual review of the assurance framework.</li> </ul>	(TA)	4.30pm
13.	Business Plan ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Consider the Enterprise M3 Business Plan for 2016/17 for approval.</li> </ul>	(TA)	4.40pm
14.	Finance Report ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Receive details on the latest position and forecast spend for end of 2015/16 and the proposed budget and spend for 2016/17</li> </ul>	(KS)	4.50pm
<b>Items for noting only</b>			
15.	Directors Report ( <i>paper to follow</i> ) –		
16.	Forward Programme ( <i>programme attached</i> ) –		

**Next Meeting:** 2.00-5.00pm – Thursday 24 May, 2016 – 5G Innovation Centre, University of Surrey, Guildford – to be preceded by a strategic workshop starting at 9.00am with lunch provided.

**Board Members attending:**

Dave Axam - BT  
David Barnes- Farnborough Aerospace Consortium  
Andy Barr - Army  
Tim Colman – FSB  
Cllr Ferris Cowper - East Hants DC  
James Cretney - Marwell Wildlife  
Geoff French - AECOM  
Cllr Moira Gibson - Surrey Heath  
Zoe Gray - Learning Links (*note Zoe has changed jobs but will remain on the Board until a replacement for the Not for Profit sector is appointed*)  
Andrew Lambert - Electronic Media Services Ltd  
Cllr Keith Mans - Hampshire CC  
Cllr Peter Martin - Surrey CC  
Dr Malcolm Parry - University of Surrey  
Louise Punter - Surrey CoC  
Cllr Clive Sanders - Basingstoke & Deane BC  
Mike Short – Telefonica  
Cllr Paul Spooner – Guildford BC  
Chris Tinker - Crest Nicholson

**Apologies received:**

Nick Elphick – Pure World Energy  
Christine Slaymaker - Farnborough College of Technology

**Guests attending:**

Kate Cornford – Assistant Director, BIS South Central & West  
Malcolm Young – Chair, Land and Property Group  
Chris Paddock – Project Director, Regeneris  
Fay Eames – Hampshire County Council supporting the Land and Property Group  
Kathy Slack – Enterprise M3 Director  
Tanja Aijo – Enterprise M3 Programme Manager  
Rachel Barker – Enterprise M3 Infrastructure Project Manager (*currently on maternity leave*)  
Justine Davie – Enterprise M3 Project Administrator