

## Enterprise M3 Board

Tuesday 26 July, 2016 – 1.30-5.00pm

Careys Manor Brockenhurst, New Forest, Hampshire, SO42 7RH

### AGENDA

1.	Bob Jackson, Chief Executive of New Forest District Council to welcome the Board to the New Forest.	(BJ)	1.30pm
2.	Welcome and Introductions –	(GF)	2.00pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meeting on 24 May 2016 and action summary attached)</i>	(GF)	2.05pm
4.	Declaration of Interest –	(GF)	
<b>Items for discussion/update</b>			
5.	Local Growth Fund 3 – Bid for Funding <i>(paper to follow)</i> – <ul style="list-style-type: none"> <li>Formally agree the final submission to Government for Local Growth Fund 3 to bid for funding.</li> </ul>	(JR)	2.10pm
6.	Rural Action Group – <ul style="list-style-type: none"> <li>James Cretney to update the Board on the work of the Rural Action Group.</li> </ul>	(JC)	2.50pm
7.	Europe <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>To discuss impact of European referendum outcome on the work of the Enterprise M3 LEP, response to businesses and European Programme.</li> </ul>	(KS)	3.10pm
8.	Commercial Property Market Study <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Receive a summary of the main findings and plans for the launch of the Commercial Property Market Study.</li> </ul>	(NN)	3.30pm
9.	Devolution <i>(verbal update)</i> – <ul style="list-style-type: none"> <li>Receive an update on the current devolution position.</li> </ul>	(GF/ KS)	3.40pm
10.	Joint Leaders Board <i>(verbal update)</i> – <ul style="list-style-type: none"> <li>Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 14 July.</li> </ul>	(CS)	3.50pm
11.	Directors Report <i>(paper to follow)</i> – <ul style="list-style-type: none"> <li>Receive an update on the current Enterprise M3 work.</li> </ul>	(KS)	4.00pm

<b>Items for decision</b>			
12.	LGF Projects for approval ( <i>papers attached</i> ) – a) Aldershot Town Centre Regeneration and Railway Station – Phase 1 b) SARP/Clay Lane Link Road c) Marwell Energy for Life d) Gateway to National Parks	(MD'A) (MD'A) (CQ) (CQ)	4.10pm
13.	LGF Programme Update ( <i>paper attached</i> ) – • Summary of Local Growth Fund performance to date	(TA)	4.40pm
<b>Items for Noting</b>			
14.	Finance Report ( <i>paper attached</i> ) –		
15.	Growing Enterprise Fund ( <i>paper attached</i> ) –		
16.	Forward Programme ( <i>programme attached</i> ) –		

**Next Meeting:** 2.00-5.00pm – Thursday 29 September, 2016 – 1750 Suite, Sandown Park Racecourse, Portsmouth Rd, Esher KT10 9A

**Board Members attending:**

Dave Axaam – BT  
David Barnes- Farnborough Aerospace Consortium  
Tim Colman – FSB  
James Cretney - Marwell Wildlife  
Nick Elphick – Pure World Energy  
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  
Louise Punter - Surrey CoC  
Cllr Clive Sanders - Basingstoke & Deane BC  
Mike Short – Telefonica  
Cllr Paul Spooner – Guildford BC

**Apologies received:**

Andy Barr - Army  
Cllr Ferris Cowper - East Hants DC  
Tim Jackson – Sparsholt College  
Dr Malcolm Parry - University of Surrey  
Cllr Peter Martin - Surrey CC  
Chris Tinker - Crest Nicholson

**Guests attending:**

Bob Jackson – Chief Executive, New Forest District Council  
Ben Pledger - Head of Growth Deal Policy, BIS  
Kate Cornford – Assistant Director, BIS South Central & West  
Mike D'Alton – Chair Transport Action Group  
Kathy Slack – Enterprise M3 Director  
Tanja Aijo – Enterprise M3 Programme Manager  
Chris Quintana - Enterprise M3 Enterprise and Innovation Project Manager  
Jude Robinson - Enterprise M3 Policy and Strategy Manager  
Justine Davie – Enterprise M3 Project Administrator