



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
<p>26 July 2016 <i>(papers required by 19 July)</i></p>	<ul style="list-style-type: none"> • Rural Action Group Update • Commercial Property Market Study Launch • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration and Railway Station – Phase 1 – SARP/Clay Lane Link Road – Marwell Energy for Life – Gateway to National Parks 	
<p>29 September 2016 <i>(papers required by 22 September)</i></p>	<ul style="list-style-type: none"> • Global Competitiveness through People Action Group Update • Enterprise Zone Implementation Plan • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – SANGS in Hart – 5G Project – Sustainable Transport Programme 	
<p>29 November 2016 <i>(papers required by 22 November)</i></p>	<ul style="list-style-type: none"> • Enterprise and Innovation Action Group Update • Board Membership renewal 	
<p>31 January 2017 <i>(papers required by 24 January)</i></p>	<ul style="list-style-type: none"> • Transport Action Group Update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Farnborough Growth Package 	
<p>28 March 2017</p>	<ul style="list-style-type: none"> • Land and Property Action Group Update • Local Growth Fund Projects for approval 	

<i>(papers required by 21 March)</i>	<ul style="list-style-type: none">– Lower Thames Flood Defence	
2017/18 onwards	<ul style="list-style-type: none">• Growth Deal Projects for approval<ul style="list-style-type: none">– Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout– Camberley Town Centre Highways Improvements	

Standard Items

- LGF Programme Update –
- Growing Enterprise Fund –
- Finance Report –
- Directors Report –
- Communications Update –