

Enterprise M3 Joint Leaders Board

Notes of a meeting of the Joint Leaders Board held on 15 May 2019

at Future Skills Centre, 2 Hudson Road, Bordon, Hants

Present:

Councillor Clive Sanders	Basingstoke & Deane Borough Council (Chair)
Neil Taylor	Basingstoke & Deane Borough Council
Andrea Rich	Basingstoke & Deane Borough Council (Minutes)
Dave Axam	Enterprise M3
Rachel Barker	Enterprise M3
Cllr Ferris Cowper	East Hants District Council
Cllr Richard Millard	East Hants District Council
Gill Kneller	East Hants District Council
Stuart Selleck	Elmbridge Borough Council
Cllr Roy Perry	Hampshire County Council
David Fletcher	Hampshire County Council
Cllr David Neighbour	Hart District Council
Cllr Nick Prescott	Runnymede Borough Council
Cllr Ken Muschamp	Rushmoor Borough Council
Paul Shackley	Rushmoor Borough Council
Cllr Tony Harman	Spelthorne Borough Council
Heather Morgan	Spelthorne Borough Council
Cllr Colin Kemp	Surrey County Council
Joanna Killian	Surrey County Council
Graham Smith	Test Valley Borough Council
Cllr Phil North	Test Valley Borough Council
Tom Horwood	Waverley Borough Council
Sue Robbins	Winchester City Council
Cllr David Bittleston	Woking Borough Council
Douglas Spinks	Woking Borough Council

Apologies were submitted from:

Mel Barrett	Basingstoke and Deane Borough Council
Rob Moran	Elmbridge Borough Council
Kathy Slack	Enterprise M3
Cllr Paul Spooner	Guildford Borough Council
Cllr Matt Furniss	Guildford Borough Council
James Whiteman	Guildford Borough Council
John Coughlan	Hampshire County Council
Stuart Jarvis	Hampshire County Council
Cllr Michael Harris	New Forest District Council
Bob Jackson	New Forest District Council
Paul Turrell	Runnymede Borough Council
Rachel Raynaud	Runnymede Borough Council
Cllr David Clifford	Rushmoor Borough Council

Daniel Mouawad
Cllr Ian Harvey
Terry Collier
Cllr Tom Furey
Joann Killian
Roger Testall
Laura Taylor
Ray Morgan

Spelthorne Borough Council
Spelthorne Borough Council
Spelthorne Borough Council
Surrey County Council
Surrey County Council
Test Valley Borough Council
Winchester City Council
Woking Borough Council

1 Introductions and apologies for Absence

1.1 Cllr Sanders welcomed everyone to the meeting.

2 Minutes of the Previous Meeting

2.1 The minutes of the meeting held on 20 March 2019 were approved.

3 Welcome from East Hants District Council

3.1 Cllr Ferris Cowper Cabinet Member for Regeneration for Whitehill and Bordon presented a video providing an overview of the Whitehill and Bordon area and regeneration scheme. It is a £1B regeneration scheme with a timescale for completion in 2028. The LEP has invested £30M into the area including a £4M investment into the Future Skills Centre where the meeting was being held. The cumulative spend on infrastructure for the scheme has exceeded the cumulative spend on housing. Quantum is 3350 houses and the creation of 5500 jobs. With an original population of 14-15,000 it is expected to grow to 25,000. Current housing target is 700-800 dwellings per year with a third of the annual build coming from this regeneration scheme. £30M has been invested into building a new school. The aim is to provide a balanced community with an affordable housing target of 35%. The LEP JLB were then taken on a bus tour of the Whitehill and Bordon regeneration area highlighting key sites with commentary from Cllr Ferris Cowper.

4 EM3 Enterprise Zones – linkages to the Local Industrial Strategy and update on Digital Connectivity Work

4.1 Kevin Lloyd and Christian Cadwallader provided a presentation on progress and the impacts of the EM3 multi site Enterprise Zone including: what it means to business; what is being done; typical investments; governance arrangements; how it generates income; what it means regionally and what is happening next; and the links to the Local Industrial Strategy (the presentation is to be distributed to the JLB after the meeting).

4.2 The presentation led to discussion on the challenges of getting development partners to build speculative employment space. The right environment, connectivity and infrastructure needs to be created to attract businesses, to generate a momentum so that when there are enough enquiries, developers

will take the plunge. Local Authorities need to be prepared to be flexible, recognise the market and employ the right people to negotiate on its behalf. High absorption of employment space needs to be demonstrated, which BDBC has done to make speculative development work.

- 4.3 Kevin Lloyd highlighted the broader ambitions of digital in the Local Industrial Strategy and its work programme. The JLB discussed the pumping of money into broadband to resolve the problems with network coverage. As we move towards 5G this will effect more remote working and therefore 100% coverage will be required and assurances will be needed that this will happen. Kevin said that next steps is demand analysis which is crucial for future modelling in towns, villages and the rural areas. Councillor Sanders said the JLB needed to improve its knowledge and understanding of this area. ACTION: an item would be placed on the next agenda for further discussion.

5 Local Industrial Strategy – The Future of Mobility – what mobility will look like in the future and considerations for local authorities

Tracy Savill, Strategic Initiative Leader, New Mobility Services, Connected Places Catapult and Michael Pittman, Market Development Lead - Cities & Urban, Transport Research Laboratory provided a presentation on the key questions for local authorities to consider in addressing future mobility needs (presentation to be distributed to the JLB).

- 5.1 The JLB noted that future mobility is part of the Local Industrial Strategy, it is complex and has broad ranging areas which need to be undertaken in partnership by looking at the art of the possible. The LEP is there to assist local authorities achieve this and will use its future mobility work stream to coordinate invites to work together.
- 5.2 With two tier government there are risks in providing two sets of objectives for local and regional solutions and we need to be alert to how we can receive the best advice and ideas. Tracy will send the LEP details of forthcoming Digital cafes, advice will be coming out from government and there will be a Rural Strategy which will address these issues. TRL is developing best practice and will package this up to create a network to disseminate the information.
- 5.3 Councillor Sanders said future mobility is a learning curve which will accelerate at fast pace. ACTION: the LEP will produce a proposal on how this can be progressed and submit it back to the next meeting.

6 Enterprise M3 Update

- 6.1 ACTION: The May Chief Executive's Report was circulated at the meeting and will be made available electronically alongside the minutes of the meeting.
- 6.2 Good delivery on capital at the end of year position with all of the available funding allocated in 2018/19 being spent on projects in the Enterprise M3 area. Exceeded three or four targets set – jobs created/safeguarded; new homes completed and new employment floorspace. Apprenticeship targets –

whilst less than originally forecast this represented a national issue and had delivered well in this context.

- 6.3 Local Growth Fund Prospectus released in December 2018 and a pipeline is being developed. Schemes are being assessed and when future funds become available schemes will be able to be progressed.
- 6.4 Delivery plans will be published on the website at the end of the month following link: <https://www.enterprisem3.org.uk/document/delivery-plan-201920>
- 6.5 The EM3 AGM will be taking place on 21 June at the Farnborough International Conference and Exhibition Centre and the JLB is encouraged to attend.
- 6.6 Enterprise M3 will be undertaking private sector Board Recruitment in autumn 2019 as a number of Board Directors will be stepping down in 2020. This includes Dave Axam who will stand down as the EM3 Chair as he will have served the maximum term on the Enterprise M3 Board. The LEP will welcome any assistance in putting forward candidates for the post.

7 Nominations

- 7.1 The nominations to the main EM3 Board and Chair of the Joint Leaders' Board was deferred to the next meeting. Councillor Clive Sanders will stay on to Chair the next EM3 Joint Leaders' Board meeting. ACTION: item deferred to next meeting

8 Any Other Business

- 8.1 ACTION: item for July meeting: Scrutiny Preparation scheduled for September or November 2019.

9 Date Of Next Meeting

- 9.1 Subsequently agreed that the date of the next meeting is 19 September at Surrey Heath Borough Council.