

enterprise **M3**
JOINT LEADERS BOARD

Enterprise M3 Joint Leaders Board

Notes of the meeting of the Joint Leaders Board held on 29 November 2023, via Teams.

Attendees:	
Cllr Rob Humby	Chair, Hampshire County Council
Jackie Waldron	Hampshire County Council - Minutes
Cllr Natalie Bramhall	Cabinet Member for Property & Waste, Surrey County Council
Cllr Martin Tod	Leader, Winchester City Council
Tom Horwood	CEO, Guildford & Waverley Borough Councils
Daniel Mouawad	CEO, Spelthorne Borough Council
Michael Queen	Chair, Enterprise M3
Stephen Martin	Managing Director, Enterprise M3
Michael Coughlin	Surrey County Council
Dan Grindey	East Hants District Council
Dawn Adey	Winchester City Council
Graham Smith	Test Valley Borough Council
Phil Turner	Runnymede Borough Council
Justine Davie	EM3
Apologies:	
Cllr Paul Harvey	Leader, Basingstoke & Deane Borough Council
Cllr Bruce McDonald	Leader, Elmbridge Borough Council
Cllr Joanne Sexton	Leader, Spelthorne Borough Council
Cllr David Whitcroft	Leader, Surrey Heath Borough Council
Cllr Phil North	Leader, Test Valley Borough Council
Cllr Paul Follows	Leader, Waverley Borough Council
Cllr Anne-Marie Barker	Leader, Woking Borough Council
Cllr Richard Millard	Leader, East Hants District Council
Cllr Julia McShane	Leader, Guildford Borough Council
Cllr David Neighbour	Leader, Hart District Council
Cllr Tom Gracey	Leader, Runnymede Borough Council
Cllr David Clifford	Leader, Rushmoor Borough Council
Russell O'Keefe	CEO, Basingstoke & Deane Borough Council
Adam Chalmers	CEO, Elmbridge Borough Council
Joanna Killian	CEO, Surrey County Council
Damian Roberts	CEO, Surrey Heath Borough Council
Laura Taylor	CEO, Winchester City Council
Gill Kneller	CEO, East Hants District Council
Carolyn Williamson	CEO, Hampshire County Council
Daryl Phillips	CEO, Hart District Council
Paul Turrell	CEO, Runnymede Borough Council
Paul Shackley	CEO, Rushmoor Borough Council
Andy Ferrier	CEO, Test Valley Borough Council
Julie Fisher	CEO, Woking Borough Council
Gary Westbrook	Hampshire County Council

1. Apologies

Apologies were noted.

2. Minutes of the last JLB meeting and Annual Scrutiny Meeting – 4 October 2023

The minutes were agreed.

3. EM3 Update

Michael Queen – in terms of the financial position of the LEP, it continues to operate within its budget and will end the year with a surplus position.

Stephen Martin – Managing Director report hopefully speaks for itself. Next MD report will be available shortly as the next EM3 Board meeting is next week. In the Autumn statement, the Chancellor confirmed that there will be funding for Growth Hubs in 2024/25, but the amount has not yet been confirmed. Regarding LEP integration, further guidance from central government and confirmation of the amount of transition funding for upper tier authorities in 2024/25 is still expected, hopefully before the end of the year.

4. Future Meetings

21 February 2024	11am – 12.30pm
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5. AOB

No comments.