

**Heart of the South-West LEP CIC Board Agenda
17 July 2018
from
10.00am – 1.00pm
in the
Solts Room,
Taunton Rugby Football
Club**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 15 May, 2018**
- 4 Action Log of previous board minutes January – May 2018**
- 5 Questions from the public**

Presentation

Bristol Airport - Simon Earles, Planning & Sustainability Director

- 6 Chief Executive's report incorporating a number of:**

Strategic papers: -

- 6.1 Growth Hub** (commercially confidential)
- 6.2 M5 Junction 25 Scheme Funding** (commercially confidential)
- 6.3 Forder Valley Link Road, Plymouth** (commercially confidential)

Operational papers: -

- 6.4 Productivity Strategy - opportunities**
- 6.5 Strength in Places Bids** (commercially confidential)
- 6.6 ESIF update** (commercially confidential)

- 7 Papers for noting:**

**Comms & Media Monitoring
Chairman's Activity Report
LEP Board Directors & Alternates Register
LEP Endorsement Register
LEP Consultation Register**

- 8 AOB**

Table of decisions

Board Paper	Decision
6.1 Growth Hub	<p>The board are asked to approve the recommendations.</p> <ul style="list-style-type: none"> -The Growth Hub Service delivered by Serco is extended. -The additional Growth Hub funding from BEIS of £328K is used to commission additional support to enable our Growth Hub service to meet national requirements by one year for 2019/20 -Work on procuring a Growth Hub service for 2020/21 and onwards should commence.
6.2 M5 Junction 25 Scheme Funding	<p>It is recommended that the Board:-</p> <ul style="list-style-type: none"> -Advise Somerset County Council that the maximum Local Growth Fund contribution which it can maintain for M5 Junction 25 is £11.90m
6.3 Forder Valley Link Road, Plymouth	<p>That the Board confirm to the Department for Transport its continued support for the Forder Valley Link Road.</p>
6.4 Productivity Strategy Delivery Planning	<p>The Board notes the progress in the delivery plan and agrees the approach and milestones.</p>
6.5 Strength in Places Fund Bids	<p>That the LEP Board notes the emerging bids and agrees to add LEP support.</p>
6.6 ESIF update	<p>That the Board notes points in the paper.</p>