

## ACCOUNTABILITY BOARD

<b>10:00</b>	<b>Friday, 10 June 2016</b>	<b>High House Production Park, Vellacott Close, Purfleet, Essex, RM19 1RJ</b>
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### Membership

Mr Geoff Miles  
Cllr Kevin Bentley  
Cllr Paul Carter  
Cllr Rodney Chambers  
Cllr Keith Glazier  
Cllr Rob Gledhill  
Cllr John Lamb  
Angela O'Donoghue  
Myroulla West

Chairman  
Essex County Council  
Kent County Council  
Medway Council  
East Sussex Council  
Thurrock Council  
Southend Borough Council  
FE & Skills  
HEI's

All meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at High House Production Park, Purfleet. A map and directions to can be found <http://hhpp.org.uk/contact/directions-to-high-house-production-park>

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Secretary to the Board before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Secretary to the Board before the meeting takes place. For any further information contact the Secretary to the Board.

The agenda is also available on the Essex County Council website

**For information about the meeting please ask for:**

**Ian Myers**  
**(Secretary to the Board)**  
[ian.myers@essex.gov.uk](mailto:ian.myers@essex.gov.uk)  
**Tel: 03330134575**



## **Part 1**

(During consideration of these items the meeting is likely to be open to the press and public)

		<b>Pages</b>
<b>1</b>	<b>Welcome and Apologies for Absence</b>	
<b>2</b>	<b>Minutes</b>	<b>5 - 8</b>
<b>3</b>	<b>Finance Update - Provisional Outturn - Financial position for SELEP 2015/16</b> To receive attached report	<b>9 - 16</b>
<b>4</b>	<b>Finance update - Growing Places Fund - update on year-end position</b> To receive attached report	<b>17 - 22</b>
<b>5</b>	<b>Business Case Approvals, including Independent Technical Evaluation</b> To receive attached report	<b>23 - 38</b>
<b>6</b>	<b>Capital Programme Management Update</b> To receive attached report	<b>39 - 74</b>
<b>7</b>	<b>Skills - Agreeing the process for Skills Capital Round 4 applications following changes made on 8 April and approvals for funding allocations carried forward from previous meetings</b> To receive attached report	<b>75 - 100</b>
<b>8</b>	<b>Pubic Questions Policy</b> To receive the attached report	<b>101 - 106</b>
<b>9</b>	<b>Local Growth Fund Round 3 and Large Major Schemes Fund</b> To receive a verbal update from Adam Bryan	
<b>10</b>	<b>SEFUND</b> To receive a verbal update from Adam Bryan	
<b>11</b>	<b>Date of Next and Future Meetings</b> To note that the next meeting, an extraordinary meeting, will be held at 9.00am on Friday 24 June 2016, with future meetings on 16 September and 18 November 2016.	

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**Urgent Business**

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

**Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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**Urgent Exempt Business**

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.