



ACCOUNTABILITY BOARD

10:00	Friday, 12 February 2016	High House, Production Park, Vellacott Close, Purfleet, RM19 1RJ,
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Membership

Mr Geoff Miles
Cllr Kevin Bentley
Cllr Paul Carter
Cllr Rodney Chambers
Cllr Keith Glazier
Cllr John Kent
Cllr Ron Woodley
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

For information about the meeting please ask for:

Ian Myers

(Secretary to the Board)

ian.myers@essex.gov.uk

Tel: 03330134575

	Pages	
1	Welcome and Apologies for Absence	
2	Minutes To approve as a correct record the minutes of the meeting held on Friday 13 November 2015	3 - 6
3	Local Enterprise Partnerships - Annual Conversation To receive a verbal update from Adam Bryan	
4	Finance Update - SELEP Budget and LGF Confirmation To receive attached report	7 - 12
5	Skills Capital Round 3 To receive attached report	13 - 24
6	Business Case Approvals, including Independent Technical Evaluation To receive attached report	25 - 58
7	Capital Programme Management Update To receive attached report	59 - 80
8	Dates of Future Meetings 8 April 2016 (please note additional meeting) 10 June 2016 16 September 2016 18 November 2016	

The Board is asked to consider setting aside an hour before Strategic Board meetings in 2016 should urgent Accountability Board decisions be required.