

## ACCOUNTABILITY BOARD

<b>10:00</b>	<b>Friday, 13 November 2015</b>	<b>High House Production Park, Vellacott Close, Purfleet, RM19 1RJ,</b>
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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

Chairman  
Essex County Council  
Kent County Council  
Medway Council  
East Sussex Council  
Thurrock Council  
Southend Borough Council

**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**

		Pages
1	<b>Welcome and Apologies for Absence</b>	
2	<b>Minutes</b> To approve as a correct record the minutes of the meeting held on 11 September 2015.	5 - 8
3	<b>Joint Committee Agreement</b> To receive a verbal update from Kim Mayo.	
4	<b>Business Case Sign-off, following Independent Technical Evaluation</b> To receive a report - attached.	9 - 22
5	<b>Growth Deal and Capital Monitoring</b>	
5.1	<b>Local Growth Fund Capital Monitoring</b> To receive a report - attached.	23 - 46
5.2	<b>Local Growth Fund Skills Capital</b> To receive a report - attached.	47 - 54
5.3	<b>Local Growth Fund - Growth Hub</b> To receive a report - attached.	55 - 68
5.4	<b>Capital Monitoring - Additional Information</b> To receive a report - attached.	69 - 76
6	<b>Local Enterprise Partnerships - Annual Conversation</b> To receive a verbal update.	
7	<b>National Audit Office Report</b> To receive a verbal update.	
8	<b>6 month Outturn Report</b> To receive a report - attached.	77 - 80
9	<b>Finance Update - Statement of Accounts</b> To receive an update - attached.	81 - 98
10	<b>Any Other Business</b>	

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**Date of Next Meeting/Future Meeting Dates**

To note that the next meeting is scheduled for Friday 22 January (additional meeting) - To be confirmed

The full meeting schedule for 2016:

22 January

12 February

10 June

16 September

18 November