

ACCOUNTABILITY BOARD

10:00	Friday, 20 November 2020	Online Meeting
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The meeting will be open to the public via telephone or online. Details about this are on the next page. Please do not attend High House Production Park as no one connected with this meeting will be present.

Quorum: 3 (to include 2 voting members)

Membership

Sarah Dance	Chair
Cllr David Finch	Essex County Council
Cllr Roger Gough	Kent County Council
Cllr Rodney Chambers	Medway Council
Cllr Keith Glazier	East Sussex County Council
Cllr Rob Gledhill	Thurrock Council
Cllr Ron Woodley	Southend-on-Sea Borough Council
Simon Cook	Further Education/ Skills representative
Rosemary Nunn	Higher Education representative

For information about the meeting please ask for:

Lisa Siggins, Secretary to the Board

Telephone: 033301 34594

Email: democratic.services@essex.gov.uk

Essex County Council and Committees Information

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, this meeting will be held via online video conferencing.

Members of the public will be able to view and listen to any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

How to take part in/watch the meeting:

Participants: (Officers and Members) will have received a personal email with their login details for the meeting. Contact Amy Ferraro -Governance Officer SELEP if you have not received your login.

Members of the public:

Online:

You will need the Zoom app which is available from your app store or from www.zoom.us. The details you need to join the meeting will be published as a Meeting Document, on the Meeting Details page of the Council's website (scroll to the bottom of the page) at least two days prior to the meeting date. The document will be called "Public Access Details".

By phone

Telephone from the United Kingdom: 0203 481 5237 or 0203 481 5240 or 0208 080 6591 or 0208 080 6592 or +44 330 088 5830.

You will be asked for a Webinar ID and Password, these will be published as a Meeting Document, on the Meeting Details page of the Council's website (scroll to the bottom of the page) at least two days prior to the meeting date. The document will be called "Public Access Details".

Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, www.essex.gov.uk From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

	Pages	
1	Welcome and apologies for absence	
2	Minutes 16.10.20 To approve the minutes of the meeting held on 16th October 2020.	7 - 13
3	Declarations of interest	
4	Questions from the public In accordance with the Policy adopted by the SELEP, a period of up to 15 minutes will be allowed at the start of every Ordinary meeting of the Accountability Board to enable members of the public to make representations. No question shall be longer than three minutes, and all speakers must have registered their question by email or by post with the SELEP Secretariat (hello@southeastlep.com) by no later than 10.30am on the Monday morning before the meeting. Please note that only one speaker may speak on behalf of an organisation, no person may ask more than one question and there will be no opportunity to ask a supplementary question. On arrival, and before the start of the meeting, registered speakers must identify themselves to the Governance Officer for an in-person meeting, or the host of the meeting if it is being held virtually. A copy of the Policy for Public Questions is made available on the SELEP website.	
5	Capital Programme Update	14 - 35
6	A28 Sturry Link Road Update Report Appendix A will be considered under Exempt items.	36 - 47
7	Queensway Gateway Road Project Update Appendix B will be considered under Exempt items.	48 - 56
8	M11 J8 Update	57 - 64

9	University of Essex Parkside 3	65 - 74
10	Growing Places Fund Update	75 - 97
11	Update on SELEP Revenue Budget 2020-21 and Proposed Revenue	98 - 109
12	SELEP Operations Update	110 - 131
13	Getting Building Fund Programme Update	132 - 146
14	Award of Getting Building Fund funding – High Certainty Appendix D will be considered under Exempt items.	147 - 241
15	Award of Getting Building Fund funding – High value for money	242 - 278
16	Award of Getting Building Fund funding – High Value for Money and Medium Certainty Appendix D will be considered under Exempt items.	279 - 312
17	Date of next meeting 12th February 2021 likely to be online via Zoom.	
18	Urgent Business To consider any matter which in the opinion of the Chair 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local

Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

19 A28 Sturry Link Road CONFIDENTIAL APPENDIX A

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**20 Queensway Gateway Road Project Update-
CONFIDENTIAL APPENDIX B**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**21 Award of Getting Building Fund funding – High
Certainty- CONFIDENTIAL APPENDIX D**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

**22 Award of Getting Building Fund funding – High Value
for Money CONFIDENTIAL APPENDIX D**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

23 Urgent Exempt Business

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

