

ACCOUNTABILITY BOARD

10:00	Friday, 14 February 2020	High House Production Park, Vellacott Close, Purfleet, Essex, RM19 1RJ
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Quorum: 3 (to include 2 voting members)

Membership

Mr Geoff Miles

Cllr Kevin Bentley

Cllr Roger Gough

Cllr Rodney Chambers

Cllr Keith Glazier

Cllr Rob Gledhill

Cllr Ron Woodley

Simon Cook

Lucy Druesne

Chairman

Essex County Council

Kent County Council

Medway Council

East Sussex County Council

Thurrock Council

Southend Borough Council

Further Education/ Skills representative

Higher Education representative

For information about the meeting please ask for:

Lisa Siggins

(Secretary to the Board)

democratic.services@essex.gov.uk

Tel: 03330134594

Meeting Information

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

Part 1

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

		Pages
1	Welcome and apologies for absence	
2	Minutes To approve the minutes of the meeting held on 15th November 2019.	6 - 14
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 Managing Director of the South East LEP (adam.bryan@essex.gov.uk) by no later than 10.30am seven days 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 member of staff collecting names. A copy of the Policy for Public Questions is made available on the SELEP website - http://www.southeastlep.com/images/uploads/resources/PublicQuestionsPolicy.pdf Email (adam.bryan@essex.gov.uk)	
5	Local Growth Fund Capital Programme Report	15 - 39
6	Thanet Parkway Funding Decision	40 - 70
7	A13 Widening Update -REPORT TO FOLLOW	
8	M2 Junction 5 Report	71 - 80
9	Innovation Park Medway Update Report	81 - 92

10	A289 Four Elms roundabout update	93 - 106
11	University of Essex Parkside LGF Funding Decision	107 - 116
12	Groundworks and Scaffolding Training Centre LGF funding decision	117 - 124
13	Queensway Gateway Road Project Update	125 - 130
14	Bexhill Enterprise Park North Update	131 - 138
15	Growing Places Fund Update	139 - 164
16	SELEP Operations Update	165 - 206
17	SELEP Finance Update	207 - 211
18	A28 Sturry Link Road Update Appendix 1 will be considered under Exempt items.	212 - 222
19	Date of next meeting To note that the next meeting of the Board will be held on Friday 15th May 2020 at High House Production House.	
20	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)

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.

21 A28 Sturry Link Road Confidential Appendix 1

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

22 Hadlow College Update -REPORT TO FOLLOW

23 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.