

ACCOUNTABILITY BOARD

10:00	Friday, 07 June 2019	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 Paul Carter
Cllr Rodney Chambers
Cllr Keith Glazier
Cllr Rob Gledhill
Cllr John Lamb
Angela O'Donoghue
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 12th April 2019.	7 - 14
3	Declarations of Interest To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
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	Vote on Vice-Chair	
6	Digital Technology Campus, Basildon LGF funding decision	15 - 34

7	Groundworks and Scaffolding Training Centre LGF funding decision	35 - 40
8	Skills and Business Support for Rural Businesses, Plumpton College LGF funding decision	41 - 48
9	Flightpath Phase 2 LGF Funding Decision	49 - 56
10	Sidney Little Road Business Incubator Hub LGF funding decision	57 - 64
11	A131 Braintree to Sudbury project update	65 - 72
12	A127 Network Resilience Package Update	73 - 81
13	Medway City Estate Project Update si	82 - 87
14	Capital Programme Management of the Local Growth Fund Please note that Appendix 4 is to follow.	88 - 112
15	A13 Widening Update	113 - 122
16	Growing Places Fund update	123 - 140
17	SELEP Operations Update	141 - 212
18	Chart Road Project Update Appendices 1-6 are to be considered under Exempt Items	213 - 223
19	Sturry Link Road Update Appendix 1 is to be considered under Exempt Items.	224 - 233
20	Bexhill Enterprise Park North LGF funding decision Appendix 2 is to be considered under Exempt Items.	234 - 240
21	Date of Next Meeting To note that the next meeting of the Board will be held on Friday 13th September 2019 at High House Production House	
22	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.

23 A28 Chart Road Update Confidential Appendix 1

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

24 A128 Chart Road Confidential Appendix 2

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

25 A128 Chart Road Confidential Appendix 3

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

26 A128 Chart Road Confidential Appendix 4

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

27 A128 Chart Road Confidential Appendix 5

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

28 A128 Chart Road Confidential Appendix 6

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

29 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);

**30 Bexhill Enterprise North Park LGF funding decision
CONFIDENTIAL APPENDIX 2**

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

31 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.