

# ACCOUNTABILITY BOARD

<b>10:00</b>	<b>Friday, 15 February 2019</b>	<b>High House Production Park, Vellacott Close, Purfleet, Essex, RM19 1RJ</b>
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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](mailto: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)

		<b>Pages</b>
<b>1</b>	<b>Welcome and Apologies for Absence</b>	
<b>2</b>	<b>Minutes</b>	<b>7 - 14</b>
<b>3</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>4</b>	<b>Questions from the Public</b> 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 ( <a href="mailto:adam.bryan@essex.gov.uk">adam.bryan@essex.gov.uk</a> ) 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 - <a href="http://www.southeastlep.com/images/uploads/resources/PublicQuestionsPolicy.pdf">http://www.southeastlep.com/images/uploads/resources/PublicQuestionsPolicy.pdf</a> Email ( <a href="mailto:adam.bryan@essex.gov.uk">adam.bryan@essex.gov.uk</a> )	
<b>5</b>	<b>LGF spend within Growth Deal period</b>	<b>15 - 24</b>
<b>6</b>	<b>A127 The Bell and A127 Essential Maintenance LGF funding decision</b>	<b>25 - 52</b>
<b>7</b>	<b>Fairglen New Link Road LGF funding decision</b>	<b>53 - 62</b>
<b>8</b>	<b>Beaulieu Park Railway Station</b>	<b>63 - 76</b>
<b>9</b>	<b>Southend Central Area Transport Project Phase 3</b>	<b>77 - 86</b>

<b>10</b>	<b>Eastbourne Town Centre Movement and Access Package LGF funding decision</b>	<b>87 - 96</b>
<b>11</b>	<b>Eastbourne and South Wealden Walking and Cycling</b>	<b>97 - 106</b>
<b>12</b>	<b>Basildon Integrated Transport Package</b> Appendix 1 is to be considered under Exempt items.	<b>107 - 118</b>
<b>13</b>	<b>Innovation Park Medway</b>	<b>119 - 138</b>
<b>14</b>	<b>Grays South Local Growth Fund decision</b>	<b>139 - 164</b>
<b>15</b>	<b>Capital Programme Management of the Local Growth Fund</b>	<b>165 - 192</b>
<b>16</b>	<b>A131 Braintree to Sudbury</b>	<b>193 - 198</b>
<b>17</b>	<b>A133 Colchester to Clacton Project Change Request</b>	<b>199 - 206</b>
<b>18</b>	<b>A414 Harlow to Chelmsford</b>	<b>207 - 210</b>
<b>19</b>	<b>Growing Places Fund update</b>	<b>211 - 230</b>
<b>20</b>	<b>SELEP Revenue Budget update</b>	<b>231 - 240</b>
<b>21</b>	<b>Assurance Framework Implementation Plan Delivery Update</b>	<b>241 - 256</b>
<b>22</b>	<b>Date of Next Meeting</b> To note that the next meeting of the Board will be held on Friday 12th April 2019 at High House Production House.	
<b>23</b>	<b>Urgent Business</b> 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.

**24 Basildon Integrated Transport Package CONFIDENTIAL  
Appendix 1**

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

**25 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.