

## New Submissions and Amendments for the Forward Plan

| Issue   | FP Reference Number | Accountability Board Member                    | Lead Officer  | Is the decision to be taken in private and if so the reasons why?<br><br>Is any information relating to the decision to be considered confidential and is so why? | Stakeholder involvement (how and when will they be involved in the decision making process) | List of documents to be submitted to the Accountability Board for consideration. | How and when will the decision be taken      |
|---|---------------------|--|---|---|---|--|--|
| Approve LGF allocation for Sussex Downs College   | FP/AB/90            | Cllr Keith Glazier, East Sussex County Council | Richard Dawson<br>Head of Economic Development, Skills and Infrastructure<br>East Sussex County Council<br><br><a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a> | No  |   | Report and recommendations of SELEP Independent Technical Evaluator review       | SELEP Accountability Board<br><br>26/05/2017 |
| Approve LGF allocation for Technical and Professional Skills Centre at Stansted Airport | FP/AB/91            | Cllr Kevin Bentley, Essex County Council       | Dominic Collins<br>Director of Commissioning Economic Growth and Communities, Essex County Council  | No  |   | Report and recommendations of SELEP Independent Technical                        | SELEP Accountability Board<br><br>26/05/2017 |

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|  |          |  | <a href="mailto:Dominic.Collins@essex.gov.uk">Dominic.Collins@essex.gov.uk</a>   |    |  | Evaluator review   |  |
| Approve LGF allocation for Basildon Integrated Transport Package                               | FP/AB/93 | Cllr Kevin Bentley, Essex County Council | Dominic Collins<br>Director of Commissioning Economic Growth and Communities, Essex County Council<br><br><a href="mailto:Dominic.Collins@essex.gov.uk">Dominic.Collins@essex.gov.uk</a> | No |  | Report and recommendations of SELEP Independent Technical Evaluator review | SELEP Accountability Board<br><br>26/05/2017 |
| Approve Business Case for the investment at Harlow Enterprise Zone using Business Rates uplift | FP/AB/94 | Cllr Kevin Bentley, Essex County Council | Dominic Collins<br>Director of Commissioning Economic Growth and Communities, Essex County Council<br><br><a href="mailto:Dominic.Collins@essex.gov.uk">Dominic.Collins@essex.gov.uk</a> | No |  | Report and recommendations of SELEP Independent Technical Evaluator review | SELEP Accountability Board<br><br>26/05/2017 |
| Approve LGF allocation for Ashford International Rail Connectivity Project                     | FP/AB/95 | Cllr Paul Carter, Kent County Council    | Stephen Gasche,<br>Principal Transport Planner – Rail, Kent County Council<br><br>03000 413490<br><br><a href="mailto:stephen.gasche@kent.gov.uk">stephen.gasche@kent.gov.uk</a>         | No |  | Report and recommendations of SELEP Independent Technical Evaluator review | SELEP Accountability Board<br><br>26/05/2017 |
| Approve amendments to  | FP/AB/96 | Chairman                                 | Rhiannon Mort<br>Capital Programme   | No |  | Report   | SELEP Accountability                         |

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|--|-----------|-------------|---|----|--|--------|---|
| Growing Places Fund repayment schedule                               |           |             | Manager<br>South East Local Enterprise Partnership<br><br><a href="mailto:Rhiannon.mort@essex.gov.uk">Rhiannon.mort@essex.gov.uk</a>                                    |    |  |        | Board<br><br>26/05/2017                         |
| Agree changes to LGF spend profile for LGF projects.                 | FP/AB/97  | Chairman    | Rhiannon Mort<br>Capital Programme Manager<br>South East Local Enterprise Partnership<br><br><a href="mailto:Rhiannon.mort@essex.gov.uk">Rhiannon.mort@essex.gov.uk</a> | No |  | Report | SELEP<br>Accountability Board<br><br>26/05/2017 |
| Consider final contribution to reserves for 2016/17                  | FP/AB/98  | Chairman    | Suzanne Bennett<br>Finance Business Partner<br>Essex County Council<br><br><a href="mailto:Suzanne.Bennerr@essex.gov.uk">Suzanne.Bennerr@essex.gov.uk</a>               | No |  |        | SELEP<br>Accountability Board<br><br>26/05/2017 |
| Consider revenue provisional outturn position for Secretariat budget | FP/AB/99  | Chairman    | Suzanne Bennett<br>Finance Business Partner<br>Essex County Council<br><br><a href="mailto:Suzanne.Bennerr@essex.gov.uk">Suzanne.Bennerr@essex.gov.uk</a>               | No |  |        | SELEP<br>Accountability Board<br><br>26/05/2017 |
| Consider specific government grants for SELEP for 2017/18            | FP/AB/100 | Chairman    | Suzanne Bennett<br>Finance Business Partner<br>Essex County Council<br><br><a href="mailto:Suzanne.Bennerr@essex.gov.uk">Suzanne.Bennerr@essex.gov.uk</a>               | No |  |        | SELEP<br>Accountability Board<br><br>26/05/2017 |
| Consider application for funding by North                            | FP/AB/101 | Paul Carter | Richard Longman<br>Head of Policy<br>Thames Gateway Kent  | No |  |        | SELEP<br>Accountability Board                   |

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| Kent Enterprise Zone. |  |  | Partnership<br><a href="mailto:Richard.longman@thamesgateway-kent.org.uk">Richard.longman@thamesgateway-kent.org.uk</a> |  |  |  | 26/05/2017 |
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