

New Submissions and Amendments for the Forward Plan

Issue (1)	FP Reference Number (2)	Accountability Board Member (3)	Lead Officer (4)	Is the decision to be taken in private and if so the reasons why? Is any information relating to the decision to be considered confidential and is so why? (5)	Stakeholder involvement (how and when will they be involved in the decision making process (6)	List of documents to be submitted to the Accountability Board for consideration. (7)	How and when will the decision be taken (8)
Colchester ITP Town Centre Package	FP/AB/021	Cllr Finch	Alastair Southgate alastair.southgate@essex.gov.uk	N/A	N/A	Revised business case to reflect proposed change in scope of the Colchester ITP Town Centre Package	February 2017 SELEP Accountability Board following technical assessment by the ITE
Chelmsford Growth Area	FP/AB/034	Cllr Finch	Alastair Southgate alastair.southgate@essex.gov.uk	N/A	N/A	Full Business Case (£10m LGF)	February 2017 SELEP Accountability Board following technical assessment by the ITE

<p>Agree business cases for Ashford Spurs Project brought forward through the Independent Technical Evaluator (ITE) process for £5million Local Growth Fund</p>	<p>FP/AB/035</p>	<p>Cllr Paul Carter</p>	<p>Lee Burchill Lee.burchill@kent.gov.uk</p>	<p>N/A</p>		<p>Project Business Case and ITE review</p>	<p>Decision to be taken by SELEP Accountability Board 10/06/2016</p>
<p>Agree business cases for Sturry Link Road brought forward through the Independent Technical Evaluator (ITE) process.</p>	<p>FP/AB/036</p>	<p>Cllr Paul Carter</p>	<p>Lee Burchill Lee.burchill@kent.gov.uk</p>	<p>N/A</p>		<p>Project Business Case and ITE review.</p>	<p>Decision to be taken by SELEP Accountability Board 10/06/2016</p>
<p>Agree A26 London Rd/ Speldhurst Rd/ Yew Tree Rd scheme variation to</p>	<p>FP/AB/037</p>	<p>Cllr Paul Carter</p>	<p>Lee Burchill Lee.burchill@kent.gov.uk</p>	<p>N/A</p>		<p>Report to explain the proposed scheme variation</p>	<p>Decision to be taken by Accountability Board 24/06/2016 but subject to</p>

become Tunbridge Wells Junction Improvements Package							Government approval.
Agree Business Case for Tunbridge Wells Junction Improvements Package 2016/17 LGF allocation	FP/AB/038	Cllr Paul Carter	Lee Burchill Lee.burchill@kent.gov.uk	N/A		Project Business Case and ITE review.	Decision to be taken by Accountability Board 24/06/2016 but subject to Government approval.
Provisional Outturn Report 2015/16 (approval of provisional financial position for 2015/16)	FP/AB/039	Chairman	Suzanne Bennett suzanne.bennett@essex.gov.uk	No	N/A	Report to be submitted to June AB as part of agenda	June Accountability Board
Local Growth Deal extension: Approve full business case to secure £5m LGF contribution	FP/AB/040	Councillor John Kent	Matthew Essex MEssex@thurrock.gov.uk	Public decision	N/A	Full business case.	SELEP Accountability Board on 10/06/16

towards Purfleet scheme.							
Local Growth Fund (Round 3) Rochester Airport – funding to develop site enabling infrastructure (civils requirement) to make commercial plots development ready	FP/AB/041	Councillor Rodney Chambers	Steve Hewlett steve.hewlett@medway.gov.uk	N/A	Kent & Medway Economic Partnership; Medway Innovation Board and stakeholders relevant to the site's development all informed of business case and development process	The completed business case document	Decision to be taken by the Accountability Board on 10 th June 2016
A127 Kent Elms Junction Improvement. Approval for Business Case sought.	FP/AB/042		Paul Mathieson paulmathieson@southend.gov.uk	Public Decision	N/A	Full Business Case – (£4.3m LGF plus £0.8 vired from A127 maintenance, total scheme	Decision to be taken by Accountability Board on 10 th June

<p>Currently with ITE. Approval sought for all options and delegation to SBC for final decision based on consultation outcome and land negotiation.</p>						<p>for Option 1 is £7.2)</p>	
<p>Southend Central Area Transport Scheme – approval for Business Case for early funding (£1m) to implement two junction improvements directly linked to development sites and minor traffic management and cycle route improvements.</p>	<p>FP/AB/043</p>		<p>Neil Hoskins neilhoskins@southend.gov.uk</p>	<p>Public Decision</p>		<p>Full Business Case for release of 16/17 funding allocation in advance of remainder of allocation for future years. 16/17 funding is £1m LGF. Further Business Case to be submitted for remaining £6m to future Accountability Board</p>	<p>Decision to be taken by Accountability Board on 10th June</p>

Skills Capital – decision on allocation for Mid Kent College	FP/AB/044	Angela O'Donoghue	Mike Rayner mike.rayner@kent.gov.uk	No. Can be taken in public	A panel of representatives from the Employment and Skills boards will meet before the Accountability Board to make the recommendation.	Recommendations.	Decision to be taken by Accountability Board on 10 th June

- (1) A short title, which can be used to identify the issues being considered.
- (2) If making an amendment to an item already on the forward plan, please insert the reference number. Otherwise one will be allocated to the decision by the Secretariat.
- (3) Name of the Board Member bringing the Report
- (4) Name and contact details of the lead officer for the decision.
- (5) A note of why privacy and/or confidentiality are considered necessary with appropriate narrative.
- (6) Who has been consulted in taking this decision.
- (7) What relevant reports and background papers are available.
- (8) Who is likely to take the decision and when.