

The Forward Plan

Issue	FP Reference Number	Accountability Board Member	Lead Officer	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
Southend Central Area Action Plan – Phase 1	FP/AB/0001	Cllr Ron Woodley	Emma Cooney 01702 215404 / emmacooney@southend.gov.uk	This project was included in the South Essex priority list for the Growth Deal and has therefore been considered by the partnership	Business case with covering report	Accountability Board in Sept 15 subject to ITE
Enterprise Zones	FP/AB/0002	Geoff Miles	Adam Bryan 0333 013 6571 / adam.bryan@essex.gov.uk	<p>This process will be reported through the Strategic Board with support from the Senior Officer Group and includes involvement from all partners across the SELEP area.</p> <p>Federated areas will undertake local prioritisation and a SE LEP wide response to Government will be agreed.</p>	Covering report	Presented for information to the Accountability Board in Sept 15 which will look to defer ratification to the Nov 15 meeting. -

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Skills Capital Process	FP/AB/0003	FE/HE rep or presented on their behalf by David Godfrey	Mike Rayner 03000 416599 / Mike.rayner@kent.gov.uk	South East LEP has run a process for the bidding of skills capital equipment to utilise SFA Capital Funding. This has been undertaken in conjunction with the representatives from all Education and Skills Boards across the LEP area	Ratification of recommendations to approve bids	Accountability Board in Sept 15
Local Growth Fund – Funding reprofile for Newhaven Flood Defences	FP/AB/0004	Councillor Keith Glazier	Jon Wheeler 01273 482212 / jonathan.wheeler@eastsussex.gov.uk	East Sussex County Council (ESCC) – report will be taken to Lead Member for Economy decision making meeting prior to Team East Sussex (TES) – report will be taken to TES for their comments prior to the Accountability Board	Report Information from Environment Agency (delivery lead) on re-profiled funding	Accountability Board in Nov 15
Local Growth Fund (East Sussex) – reallocation of LGF monies between	FP/AB/0005	Councillor Keith Glazier	Jon Wheeler 01273 482212 / jonathan.wheeler@eastsussex.gov.uk	ESCC – report will be taken to Lead Member for Strategic Management and Economic Development decision making meeting prior to TES	Report Business Case - Queensway Gateway Road (approved by LEP, March 2015)	Accountability Board in Nov 15

Queensway Gateway Road and North Bexhill Access Road				TES – report will be taken to TES for their comments prior to the Accountability Board	Business Case – North Bexhill Access Road	
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