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**Release of funding for next tranche of Growth Deal schemes:**

**Devolution of a further £16,650,000 to federal areas**

Executive Board Member Agreement was sought by electronic procedure with a deadline of **6pm on Friday 19<sup>th</sup> June 2015**.

In total 16 responses were received representing a quorate. All were in support of the proposal.

**Voting outcomes:**

Essex Business Reps	5 Votes
East Sussex Business Reps	5 votes
Kent Business Reps	2 Votes
HE Rep	1 Vote
Local Authority – Essex County Council	1 Vote
Local Authority – East Sussex County Council	1 Vote
Local Authority – Southend Borough Council	1 Vote

**Quorate Requirements as per SELEP Governance**

14 members of the board - of which it must include:

- 3 from county/unitary councils
- 1 business rep from each of the following greater Essex, Kent and Medway and East Sussex (i.e. 3 greater county areas)