

## 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?           |
|--|---------------------|-----------------------------|---|---|---|--|--|
| Local Growth Fund Capital Programme Update | FP/AB/351           | Chair                       | Rhiannon Mort<br><br>Capital Programme Manager<br><br>South East Local Enterprise Partnership<br><br><a href="mailto:Rhiannon.Mort@southeastlep.com">Rhiannon.Mort@southeastlep.com</a> | No  |   | Report   | SELEP Accountability Board<br><br>12 February 2021 |

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| Award of LGF funding to the A127/A130 Fairglens junction improvements project                            | FP/AB/352 | Cllr David Finch<br><br>Essex County Council | Gary MacDonnell<br><br>Programme Manager<br><br>Essex County Council<br><br><a href="mailto:Gary.macdonnell@essex.gov.uk">Gary.macdonnell@essex.gov.uk</a>                       | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Award of LGF funding to the Colchester Grow on Space project   | FP/AB/353 | Cllr David Finch<br><br>Essex County Council | Paul Chapman<br><br>Principal Economic Growth & Regeneration Officer<br><br>Essex County Council<br><br><a href="mailto:paul.chapman@essex.gov.uk">paul.chapman@essex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Award of funding as part of the LGF COVID-19 response fund to the Kent and Medway Medical School project | FP/AB/354 | Cllr Roger Gough<br><br>Kent County Council  | Lee Burchill<br><br>Major Capital Programme Manager<br><br>Kent County Council<br><br><a href="mailto:Lee/Burchill@kent.gov.uk">Lee/Burchill@kent.gov.uk</a>                     | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Award of funding as part of the LGF COVID-19 response fund to  | FP/AB/355 | Cllr David Finch<br><br>Essex County Council | Paul Chapman<br><br>Principal Economic Growth & Regeneration Officer   | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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| the Flightpath Phase 2 project   |           |   | Essex County Council<br><a href="mailto:paul.chapman@essex.gov.uk">paul.chapman@essex.gov.uk</a>  |    |  |        |  |
| Award of funding as part of the LGF COVID-19 response fund to the Dover TAP project (Kent Strategic Congestion Management Programme) | FP/AB/356 | Cllr Roger Gough<br><br>Kent County Council             | Lee Burchill<br><br>Major Capital Programme Manager<br><br>Kent County Council<br><br><a href="mailto:Lee.Burchill@kent.gov.uk">Lee.Burchill@kent.gov.uk</a>    | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Award of funding as part of the LGF COVID-19 response fund to the A127 Essential Maintenance/The Bell project                        | FP/AB/357 | Cllr Ron Woodley<br><br>Southend-on-Sea Borough Council | Tim Rignall<br><br>Programme Manager<br><br>Southend-on-Sea Borough Council<br><br><a href="mailto:Tim.rignall@southend.gov.uk">Tim.rignall@southend.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Award of funding as part of the LGF COVID-19 response fund to the East Malling Advanced Technology                                   | FP/AB/358 | Cllr Roger Gough<br><br>Kent County Council             | Lee Burchill<br><br>Major Capital Programme Manager<br><br>Kent County Council<br><br><a href="mailto:Lee.Burchill@kent.gov.uk">Lee.Burchill@kent.gov.uk</a>    | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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| Horticultural Zone project   |           |   |   |    |  |        |  |
| Award of funding as part of the LGF COVID-19 response fund to the Southend Town Centre project   | FP/AB/359 | Cllr Ron Woodley<br><br>Southend-on-Sea Borough Council | Tim Rignall<br><br>Programme Manager<br><br>Southend-on-Sea Borough Council<br><br><a href="mailto:Tim.rignall@southend.gov.uk">Tim.rignall@southend.gov.uk</a>   | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Award of funding as part of the LGF COVID-19 response fund to the Skills and Business Support for Rural Businesses post Brexit project | FP/AB/360 | Cllr Keith Glazier<br><br>East Sussex County Council    | Richard Dawson<br><br>Head of Service – Economic Development, Skills and Infrastructure<br><br>East Sussex County Council<br><br><a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Change of project scope and award of funding as part of the LGF COVID-19 response fund to the Eastbourne Fishermen's Quay project      | FP/AB/361 | Cllr Keith Glazier<br><br>East Sussex County Council    | Richard Dawson<br><br>Head of Service – Economic Development, Skills and Infrastructure<br><br>East Sussex County Council<br><br><a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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| A28 Sturry Link Road project update                   | FP/AB/362 | Cllr Roger Gough<br>Kent County Council  | Lee Burchill<br>Major Capital Programme Manager<br>Kent County Council<br><a href="mailto:Lee.Burchill@kent.gov.uk">Lee.Burchill@kent.gov.uk</a>                     | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Maidstone Integrated Transport Package project update | FP/AB/363 | Cllr Roger Gough<br>Kent County Council  | Lee Burchill<br>Major Capital Programme Manager<br>Kent County Council<br><a href="mailto:Lee.Burchill@kent.gov.uk">Lee.Burchill@kent.gov.uk</a>                     | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Basildon Innovation Warehouse update report           | FP/AB/364 | Cllr David Finch<br>Essex County Council | Paul Chapman<br>Principal Economic Growth & Regeneration Officer<br>Essex County Council<br><a href="mailto:paul.chapman@essex.gov.uk">paul.chapman@essex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Beaulieu Park project update                          | FP/AB/365 | Cllr David Finch<br>Essex County Council | Gary MacDonnell<br>Programme Manager<br>Essex County Council<br><a href="mailto:Gary.macdonnell@essex.gov.uk">Gary.macdonnell@essex.gov.uk</a>                       | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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| M11 Junction 8 project update                       | FP/AB/366 | Cllr David Finch<br>Essex County Council         | Gary MacDonnell<br>Programme Manager<br>Essex County Council<br><a href="mailto:Gary.macdonnell@essex.gov.uk">Gary.macdonnell@essex.gov.uk</a>                       | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| University of Essex Parkside Phase 3 project update | FP/AB/367 | Cllr David Finch<br>Essex County Council         | Paul Chapman<br>Principal Economic Growth & Regeneration Officer<br>Essex County Council<br><a href="mailto:paul.chapman@essex.gov.uk">paul.chapman@essex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| M2 Junction 5 project update                        | FP/AB/368 | Cllr Roger Gough<br>Kent County Council          | Lee Burchill<br>Major Capital Programme Manager<br>Kent County Council<br><a href="mailto:Lee.Burchill@kent.gov.uk">Lee.Burchill@kent.gov.uk</a>                     | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Queensway Gateway Road project update               | FP/AB/369 | Cllr Keith Glazier<br>East Sussex County Council | Richard Dawson<br>Head of Service – Economic Development, Skills and Infrastructure<br>East Sussex County Council  | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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|  |           |  | <a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a>  |    |  |        |  |
| Innovation Park Medway project update                  | FP/AB/370 | Cllr Rodney Chambers<br>Medway Council | Joanne Cable<br>Strategy, Policy and Partnerships Manager<br>Medway Council<br><a href="mailto:joanne.cable@medway.gov.uk">joanne.cable@medway.gov.uk</a>                   | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Consideration of Option 4 approach for the LGF and GBF | FP/AB/371 | Chair                                  | Rhiannon Mort<br>Capital Programme Manager<br>South East Local Enterprise Partnership<br><a href="mailto:Rhiannon.Mort@southeastlep.com">Rhiannon.Mort@southeastlep.com</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Growing Places Fund Programme Update                   | FP/AB/372 | Chair                                  | Helen Dyer<br>Capital Programme Officer<br>South East Local Enterprise Partnership<br><a href="mailto:Helen.dyer@southeastleap.com">Helen.dyer@southeastleap.com</a>        | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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| Barnhorn Green Commercial and Health Development – GPF funding decision         | FP/AB/373 | Cllr Keith Glazier<br><br>East Sussex County Council | Richard Dawson<br><br>Head of Service – Economic Development, Skills and Infrastructure<br><br>East Sussex County Council<br><br><a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| No Use Empty Commercial Phase II (Kent) – GPF funding decision                  | FP/AB/374 | Cllr Roger Gough<br><br>Kent County Council          | Sarah Nurden<br><br>Strategic Programme Manager (KMEP)<br><br>Kent County Council<br><br><a href="mailto:sarah.nurden@kent.gov.uk">sarah.nurden@kent.gov.uk</a>   | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Herne Relief Road – Bullockstone Road improvement scheme - GPF funding decision | FP/AB/375 | Cllr Roger Gough<br><br>Kent County Council          | Sarah Nurden<br><br>Strategic Programme Manager (KMEP)<br><br>Kent County Council<br><br><a href="mailto:sarah.nurden@kent.gov.uk">sarah.nurden@kent.gov.uk</a>   | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Operations Plan Update  | FP/AB/376 | Chair  | Suzanne Bennett<br><br>Chief Operating Officer  | No |  | Report | SELEP Accountability Board                         |

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|  |           |   | South East Local Enterprise Partnership<br><a href="mailto:Suzanne.bennett@southeastlep.com">Suzanne.bennett@southeastlep.com</a>                                    |    |  |        | 12 February 2021                                   |
| Finance Report Update                                | FP/AB/377 | Chair   | Lorna Norris<br>Senior Finance Business Partner<br>Essex County Council<br><a href="mailto:Lorna.norris@essex.gov.uk">Lorna.norris@essex.gov.uk</a>                  | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Swann Housing confirmation of Dependencies           | FP/AB/378 | Cllr David Finch<br>Essex County Council            | Paul Chapman<br>Principal Economic Growth & Regeneration Officer<br>Essex County Council<br><a href="mailto:paul.chapman@essex.gov.uk">paul.chapman@essex.gov.uk</a> | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |
| Better Queensway confirmation of Planning Permission | FP/AB/379 | Cllr Ron Woodley<br>Southend-on-Sea Borough Council | Tim Rignall<br>Programme Manager<br>Southend-on-Sea Borough Council<br><a href="mailto:Tim.rignall@southend.gov.uk">Tim.rignall@southend.gov.uk</a>                  | No |  | Report | SELEP Accountability Board<br><br>12 February 2021 |

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| Tunbridge Wells<br>junction<br>improvements<br>project update | FP/AB/380 | Cllr Roger<br>Gough<br><br>Kent County<br>Council | Lee Burchill<br><br>Major Capital Programme<br>Manager<br><br>Kent County Council<br><br><a href="mailto:Lee.Burchill@kent.gov.uk">Lee.Burchill@kent.gov.uk</a> | No |  | Report | SELEP<br>Accountability<br>Board<br><br>12 February<br>2021 |
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