Monday 11th May 2020, 17:30 to 19:30

Zoom Online Meeting

**AGENDA**

| **Item** | **Time** | **Subject** | **Lead** | **Attachments / Comments** |
| --- | --- | --- | --- | --- |
|  | 17:30 | **Welcome**   * Updates on Register of Interests | Miles Adcock |  |
|  | 17:35 | **Minutes of Last Meeting**   * Outstanding action items included below | Miles Adcock |  |
|  | 17:40 | **Covid19 - What We Know So Far**   * Scenario Planning / Future Challenges & Recovery | Craig Elliot (ECC) |  |
|  | 18:10 | **Aligning SEB’s Role**   * How do we add value * Do we need new themes * Linking/working with forums/partners | All |  |
|  | 18:30 | **Aligning the Missions**   * Status/Changes * Resources status | All |  |
|  | 18:55 | **Essex Construction Research Commission**   * Present the initial findings from the ECC Construction Commission | Richard Bambridge (ECC) | Action from 27/01 meeting |
|  | 19:10 | **SELEP Update**   * Updates and changes due to Covid19 | Suzanne Bennett |  |
|  | 19:25 | **AOB** | All |  |
|  | 19:30 | Meeting Close | Miles Adcock |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Actions from Minutes of previous Meetings:** | | **Responsible** | **Status** |
|  | Cllr Ball to attend a joint mission Leads meeting in order to share further details on the initiative. | Secretariat | Ongoing |
|  | Set out LA structures / plans / links to SELEP / funding flow chart | Secretariat | Ongoing |
|  | Present how it works in local government and how to influence the system to best effect for the board | Secretariat | Ongoing |
|  | Secretariat to update Terms of Reference to say that the CEO of SELEP “or senior member of Secretariat” invited to attend | Secretariat | Done |
|  | Each member to consider how each mission fits in with their business or professional knowledge and feedback to Mission Leads | Members | Ongoing |
|  | Secretariat and Mission Support to we can map these ideas and find cross overs – to discuss at next Mission Leads call next week | Secretariat & Mission Leads | Ongoing |
|  | Board happy for Trevor to send response paper to Lower Thames Crossing consultation | Trevor Scott & Secretariat | Done |
|  | Cllr. Goldman will send presentation slides to board | Cllr Goldman | Done |
|  | The board agrees to support and submit a response to the Bradwell B consultation – Richard as the Resilient Mission Lead to coordinate this and feedback to board for comments prior to delivery | Richard Davidson SELEP and Secretariat | Ongoing |
|  | Cllr Tony Ball to send out further details on Electrifying Essex to board | Cllr Ball | Ongoing |
|  | Cllr Tony Ball will take David Rayner’s request on the Army & Navy Task force back to Cllr Bentley | Cllr Ball | Ongoing |