

Growth Hub, ERDF Legacy Funding and Sector Support Fund

1. Purpose

1.1 The purpose of this paper is to explain the results of a vote by Electronic Procedure. Due to the overrun of the June 2020 Strategic Board meeting, the Board was not quorate for the final two items on the agenda. To allow the decisions to come forward, the Electronic Procedure process was instigated on 30 June 2020.

2. Electronic Procedure Recommendations

2.1 Item 1 (Item 6 on the original agenda) – Growth Hub Updated and ERDF Legacy Funding

2.1.1. Board was asked to agree the ERDF Legacy Funding proposal to provide support for businesses looking to pivot/adapt during the economic recovery

2.2 Item 2 (Item 7 on the original agenda) Sector Support Fund (SSF)

2.2.1. Board was asked to endorse the following projects which have been assessed as meeting the SSF eligibility criteria for funding:

- Delivery Skills of the future through teaching: teaching for growth (extension proposal) £76,000
- Buy Local South East £69,510

2.2.2. Board was asked to agree that England’s Creative Coast be allowed to extend its delivery by one year.

2.3 Strategic Board (the Board) was reminded that votes by electronic procedure are subject to the same quorum and declarations of interest requirements as decisions made at Board meetings.

2.4 Board members were invited to respond to the email entitled ‘SELEP Electronic Procedure’ using the attached template.

3. Results

3.1 The following responses were received:

Yes to all recommendations: 17

Other: 1

The quorum was met as follows:

Requirement	
3 Upper Tier Local Authority votes	met
1 Business representative from each Federated Board	met

3.2 The proposals set out at 2.1 – 2.2 were therefore agreed.

4. Accountable Body Comments

4.1 There are no comments from the Accountable Body on this report.

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