

New Submissions and Amendments for the Forward Plan

Issue	Forward Plan Reference Number	Accountability Board Member	Lead Officer	Is the decision to be taken in private and if so the reasons why? Is any information relating to the decision to be considered confidential and if 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?
Getting Building Fund update report	FP/AB/716	Chair	Helen Dyer Capital Programme Manager South East Local Enterprise Partnership helen.dyer@southeastlep.com	No		Report	SELEP Accountability Board 16 February 2024
Getting Building Fund – required extensions to retention of GBF funding against projects	FP/AB/717	Chair	Helen Dyer Capital Programme Manager South East Local Enterprise Partnership	No		Report	SELEP Accountability Board 16 February 2024

			Helen.dyer@southeastlep.com				
Local Growth Fund update report	FP/AB/718	Chair	Helen Dyer Capital Programme Manager South East Local Enterprise Partnership helen.dyer@southeastlep.com	No		Report	SELEP Accountability Board 16 February 2024
Eastbourne and South Wealden Walking and Cycling Package – LGF project change	FP/AB/719	Cllr Keith Glazier East Sussex County Council	Richard Dawson Head of Service – Economic Development, Skills and Infrastructure East Sussex County Council richard.dawson@eastsussex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
London Gateway/ Stanford le Hope – consideration of revised Business Case and retention of LGF funding	FP/AB/720	Cllr Andrew Jefferies Thurrock Council	Mark Bradbury Interim Director of Place Thurrock Council mark.bradbury@thurrock.gov.uk	No		Report	SELEP Accountability Board 16 February 2024

Grays South – LGF project change request, retention of LGF funding and Option 4 transfer of funding to the London Gateway/ Stanford le Hope project	FP/AB/721	Cllr Andrew Jefferies Thurrock Council	Mark Bradbury Interim Director of Place Thurrock Council Mark.bradbury@thurrock.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
A13 Widening – LGF project update and consideration of updated value for money assessment	FP/AB/722	Cllr Andrew Jefferies Thurrock Council	Mark Bradbury Interim Director of Place Thurrock Council mark.bradbury@thurrock.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
A28 Sturry Link Road – LGF project update	FP/AB/723	Cllr Roger Gough Kent County Council	Kerry Clarke Senior Programme Manager – Major Capital Programme Team Kent County Council kerry.clarke@kent.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
Purfleet Centre – LGF project update	FP/AB/724	Cllr Andrew Jefferies	Mark Bradbury Interim Director of Place	No		Report	SELEP Accountability Board

		Thurrock Council	Thurrock Council mark.bradbury@thurrock.gov.uk				16 February 2024
Beaulieu Park Station – LGF project update	FP/AB/725	Cllr Kevin Bentley Essex County Council	Gary Macdonnell Network Programme Manager Essex County Council Gary.macdonnell@essex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
A28 Chart Road – LGF project update	FP/AB/726	Cllr Roger Gough Kent County Council	Kerry Clarke Senior Programme Manager – Major Capital Programme Team Kent County Council kerry.clarke@kent.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
A127 Fairglen Improvements – LGF project update	FP/AB/727	Cllr Kevin Bentley Essex County Council	Gary Macdonnell Network Programme Manager Essex County Council Gary.macdonnell@essex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024

Growing Places Fund update report	FP/AB/728	Chair	Helen Dyer Capital Programme Manager South East Local Enterprise Partnership helen.dyer@southeastlep.com	No		Report	SELEP Accountability Board 16 February 2024
Sovereign Harbour – revised GPF repayment schedule	FP/AB/729	Cllr Keith Glazier East Sussex County Council	Richard Dawson Head of Service – Economic Development, Skills and Infrastructure East Sussex County Council richard.dawson@eastsussex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
GPF Programme – disaggregation of available funding and decision on future arrangements for the existing loan agreements post March 2024	FP/AB/730	Chair	Helen Dyer Capital Programme Manager South East Local Enterprise Partnership Helen.dyer@southeastlep.com	No		Report	SELEP Accountability Board 16 February 2024

Finance Update - Forecast revenue outturn, movement in reserves for 2023/24 and allocation of residual funds held by SELEP	FP/AB/731	Chair	Lorna Norris Senior Finance Business Partner Essex County Council lorna.norris@essex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
Finance Update – Agree Delegations for agreeing final adjustments and the SELEP Accounts post March 2024	FP/AB/732	Chair	Lorna Norris Senior Finance Business Partner Essex County Council Lorna.norris@essex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024
Finance/Legal Update – principles regarding funding and agreements to be entered into by Upper Tier Local Authorities covering obligations in respect of projects funded pre-31 March 2024	FP/AB/733	Chair	Susan Moussa Supervising Associate, Essex Legal Services Essex County Council Susan.moussa@essex.gov.uk	No		Report	SELEP Accountability Board 16 February 2024

Operations Update	FP/AB/734	Chair	Helen Russell Chief Executive Officer South East Local Enterprise Partnership helen.russell@southeastlep.com	No		Report	SELEP Accountability Board 16 February 2024
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