**Meeting Agenda**

**Tuesday 15th August**

**Committee Room 1, Essex County Council, Chelmsford.**

| **Item** | **Time** | **Subject** | **Nature of item & lead** |
| --- | --- | --- | --- |
| 1 | 18:00 | **Introductions and apologies** | David Rayner |
| 2 | 18:05 | **Minutes of the meeting held on 10th May** **Matters arising** | **Approval**David RaynerAll |
| 3 | 18:10 | **Growing Places Fund: Project Review and EBB Recommendations** | **Recommendation**Paul Dodson |
| 4 | 18:30 |  **Presentation of the revision of the SELEP SEP** | **Consideration** Jim Simms - SELEP |
| 5 | 19:00 | **LGF Programme Update & Mercury Theatre Project** | **Consideration** Dominic Collins |
| 6 | 19:10 | **Revision of the EBB Terms of Reference & chairman Specification and process for appointments to the board.** | **Approval**David Rayner |
| 7 | 19:40 | **Relationship with Opportunity South Essex** | **Discussion**David Rayner |
| 8 | 19:50 | **Funding of EBB** | **Discussion**David Rayner |
| 9 | 20:00 | **Any Other Business** | David Rayner |
|  | 20:00 | **Meeting Close** | David Rayner |