

## 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?  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
Agree amendments to Local Growth Fund Capital Programme Management Governance	FP/AB/060	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership  <a href="mailto:Rhiannon.mort@essex.gov.uk">Rhiannon.mort@essex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
Management of LGF Skills Capital Programme	FP/AB/061	Chairman	Louise Aitken Skills Lead South East Local Enterprise Partnership  <a href="mailto:Louise.Aitken@essex.gov.uk">Louise.Aitken@essex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017

Agree Business Case for East Sussex Strategic Growth (dependent upon LGF Round 3 announcement)	FP/AB/062	Cllr Keith Glazier, East Sussex County Council	Richard Dawson Head of Economic Development, Skills and Infrastructure East Sussex County Council  <a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
Agree Business Case for Devonshire Park Re-development project (dependent upon LGF Round 3 announcement)	FP/AB/063	Cllr Keith Glazier, East Sussex County Council	Richard Dawson Head of Economic Development, Skills and Infrastructure East Sussex County Council  <a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
Agree Business Case for Eastside Business Park (dependent upon LGF Round 3 announcement)	FP/AB/064	Cllr Keith Glazier, East Sussex County Council	Richard Dawson Head of Economic Development, Skills and Infrastructure East Sussex County Council  <a href="mailto:Richard.Dawson@eastsussex.gov.uk">Richard.Dawson@eastsussex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
Changes to Fairglen Interchange spend profile	FP/AB/065	Cllr Kevin Bentley, Essex County Council	Gary MacDonnell  Project Manager Essex County Council	No		Report	SELEP Accountability Board  20/01/2017

			<a href="mailto:Gary.Macdonnell@essex.gov.uk">Gary.Macdonnell@essex.gov.uk</a>				
Changes to A127 Network Resilience spend profile	FP/AB/066	Cllr Kevin Bentley, Essex County Council	Gary MacDonnell Project Manager Essex County Council  <a href="mailto:Gary.Macdonnell@essex.gov.uk">Gary.Macdonnell@essex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
M20 Junction 10a	FP/AB/067	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership  <a href="mailto:Rhiannon.mort@essex.gov.uk">Rhiannon.mort@essex.gov.uk</a>			Report	SELEP Accountability Board  20/01/2017
Coastal Communities Housing Intervention Project	FP/AB/068	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership  <a href="mailto:Rhiannon.mort@essex.gov.uk">Rhiannon.mort@essex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
SELEP Revenue Budget Setting 2017/18	FP/AB/069	Chairman	Suzanne Bennett Finance Business Partner SELEP Accountable Body  <a href="mailto:Suzanne.Bennett@essex.gov.uk">Suzanne.Bennett@essex.gov.uk</a>	No		Report	SELEP Accountability Board  20/01/2017
Writtle College Capital Skills	FP/AB/070	Chairman	Louise Aitken Skills Lead	No			SELEP Accountability

LGF allocation			South East Local Enterprise Partnership <a href="mailto:Louise.Aitken@essex.gov.uk">Louise.Aitken@essex.gov.uk</a>				Board 20/01/2017
Agree changes to LGF spend profile for LGF projects.	FP/AB/071	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership <a href="mailto:Rhiannon.mort@essex.gov.uk">Rhiannon.mort@essex.gov.uk</a>	No		Report	SELEP Accountability Board 20/01/2017