SELEP Team East Sussex Meeting Monday 12th March 2018, 3pm De La Warr Pavilion, Bexhill on Sea

Agenda



1	Welcome & introductions - Including declarations of interest	Chair
2	Review of previous minutes (29 Jan 2018)	Chair
3	Recent developments - SELEP Strategic Economic Plan (SEP) - SELEP Annual Conversation	Richard Dawson Chair
4	Wealden Local Plan / Ashdown Forest	Nigel Hannam
5	SELEP Social Enterprise Working Group	Penny Shimmin
6	Developers East Sussex - New subscription membership model - Housing Infrastructure Fund projects	Dave Evans & Ben Hook Borough/District colleagues
7	Infrastructure update	Jon Wheeler
8	East Sussex Growth Programme - LGF / GPF projects update - Assurance Framework: TES Action Plan	Ben Hook Dave Evans
9	SELEP Strategic Board meeting (16 Mar 2018) - Review of Board agenda & items to be raised - East Sussex attendance at the Board meeting	Rhiannon Mort Chair
10	Additional updates & stakeholder reports (for info) - BES, CES & SES updates - European funding - Growth Strategy Implementation Plan - Economic Profile	Chair & Richard Dawson
11	TES round table / AOB - Including topic of next workshop on 30 Apr 2018	All