



**CORNWALL &
ISLES OF SCILLY**
LOCAL ENTERPRISE PARTNERSHIP

CORNWALL AND ISLES OF SCILLY LOCAL ENTERPRISE PARTNERSHIP

MINUTES of a Meeting of the Cornwall and Isles of Scilly Local Enterprise Partnership held in the Online - Virtual Meeting on Wednesday 15 July 2020 commencing at 10.00 am.

Present:- Mark Duddridge (Chair)
Mark Goodwin (Vice-Chair)

John Acornley, Frances Brennan, Tim Dwelly CC, Edwina Hannaford CC, Steve Jermy, Emmie Kell, Poppy Naylor, Clare Parnell, Gordon Seabright, Linda Taylor CC and David Walrond.

Also in attendance:- Glenn Caplin-Grey, David Krohn, Carol Bransgrove, Nathan Cudmore, Geraldine Baker, Iain Mackelworth, Jordan Whaley and Emma Coad

Apologies for absence:- Fran Grottick and Louis Mathers.

WELCOME AND INTRODUCTIONS

(Agenda No. 1)

The Chair welcomed everyone to the meeting.

Apologies for absence had been received from Fran Grottick and Louis Mathers.

The Chair expressed his appreciation to the LEP Executive Team for co-ordinating the papers and the LEP Board meeting within the timeframe for determination of the Getting Building Fund.

The Chair advised that future LEP Board meetings would be re-diarised and that the next meeting of the LEP Board in September would include agenda items relating to the post COVID-19 review of the Local Industrial Strategy and the Annual Performance Review.

Cornwall and Isles of Scilly Local Enterprise Partnership
15 July 2020

DECLARATIONS OF INTEREST

(Agenda No. 2)

The following declarations of interest were expressed:

1. David Walrond advised that he had an interest in Agenda Item 4.1.
2. Clare Parnell advised that she had an interest in Agenda Item 4.1.
3. Councillors Dwelly, Taylor and Hannaford advised that they had interests in Agenda Item 4.1.

LEP BOARD (29 JANUARY 2020)

(Agenda No. 3)

Minutes

(Agenda No. 3.1)

It was agreed that the minutes of the meeting held on 29 January 2020 were a true and accurate record, subject to the following amendment:

Agenda Item No. 2 – Delete ‘Penryn’ and replace with Penwith’.

Action Summary

(Agenda No. 3.2)

Actions confirmed at the meeting held on 29 January 2020, details of which were noted together with a summary of ongoing actions.

The Board was updated on the current position in relation to the ongoing actions.

EXCLUSION OF PRESS AND PUBLIC

(Agenda No. 4)

The Board agreed to exclude the press and public from the meeting for item 4.1 due to the confidential nature of the item.

Getting Building Fund: Local infrastructure projects to drive economic growth

(Agenda No. 4.1)

Cornwall and Isles of Scilly Local Enterprise Partnership
15 July 2020

The Board considered an exempt report prepared by LEP CEO which provided details of the Local Enterprise Partnership's proposed Getting Building Fund (GBF) submission to Government, required by 17 July 2020. The report followed an initial submission requesting £100 million worth of projects and Government confirmation that the Cornwall and Isles of Scilly allocation was limited to up to £14.3m from the national fund, with the allocation based on population and Covid-19 exposure and resilience.

The £100 million submission had been re-assessed in order to put forward a smaller list of projects that best represent the funding amount, strategic fit, deliverability and value for money.

The LEP CEO provided the Board with details of the key issues, criteria, prioritised project list, timescales, spatial and strategic allocation, and programme level data. He proceeded to outline details of each of the projects that had been shortlisted and the suggested funding allocation for each of the projects.

The LEP Board gave careful and detailed consideration to each of the projects recommended for submission to the Getting Building Fund. The LEP CEO and LEP Executive Officers responded to questions from the LEP Board Directors and provided clarification on the points raised.

The MHCLG representative commended the LEP Executive on developing the proposed submission given the timescales and commented that the list seemed well balanced, with encouraging outputs and front loading of spend and was happy to support the submission on behalf of MHCLG.

Prior to the vote being taken Councillors Taylor, Dwelly and Hannaford and LEP Board Directors Clare Parnell, David Walrond and the LEP CEO left the Board meeting and took no further part in the discussion or voting thereon.

Arising from consideration of the report and debate, the following was agreed:

Decision:

- 1. The LEP Board endorses the prioritised list of projects for submission to the 'Getting Building Fund'.**
- 2. The LEP Board delegates any further changes to the prioritised list to the Chair and Vice-Chair ahead of the 17 July submission deadline.**

Cornwall and Isles of Scilly Local Enterprise Partnership
15 July 2020

- 3. The LEP Board instructs the Chief Executive Officer of the LEP to seek formal sign off of the prioritised project list from the S151 Officer.**

The meeting ended at 11.39 am.

[The agenda and reports relating to the items referred to above are attached to the signed copy of the Minutes].