

ENTERPRISE ZONE COMMITTEE MEETING

9 FEBRUARY 2021 FROM 10.00 PM TO 12.00 PM

Members:

- Chair: John Sutcliffe (Board Member)
- John Sellgren (Land Owner, Dorset Council)
- Lorna Carver (Dorset LEP Director)

Invited Attendees:

- BEIS: Suzanne Bond (BEIS)/ Elizabeth Spence (BEIS)
- Dorset Council: Tony Ferrari
- Others: Andrew Gascoyne (Army Capability Directorate, Future Force Development, British Army HQ)
- Dorset LEP staff invited to attend: Corrina Osborne (Head of Governance & Operations), Daniela Doncakova (Senior Programme Manager)
- Ben Pretty (Cushman& Wakefield)

AGENDA

Item	Subject/ Title	Presenter	Actions / Recommendations	Documents
1.	Welcome, apologies and Declarations of Interest	John Sutcliffe	To record Declarations of Interest	-
2.	Agree draft minutes	John Sutcliffe	To agree the draft minutes	<ul style="list-style-type: none"> • 16 Oct 2020 Minutes
3.	Update on actions from minutes	John Sutcliffe	All actions are completed: <ul style="list-style-type: none"> • LC to share Enterprise Zone monitoring matrix with the wider group. <i>NB This is part of this meetings paper pack.</i> • LC to arrange a briefing meeting with SB and AG to discuss the MoD activity related to the Enterprise Zone. • LC to speak to JSe about the current MoU that is in place to discuss how this will be updated. 	
4.	Agree standing agenda items	John Sutcliffe	To agree the standing agenda items including: <ul style="list-style-type: none"> • Update on business rate generation • Enterprise Zone investment plan 	
5.	Review Enterprise Zone Progress	All	To note the progress outlined in the BEIS monitoring matrix completed by Dorset Council	<ul style="list-style-type: none"> • EZ BEIS Monitoring Form Q3 2020-21 • EZ employee numbers • EZ transactions up to 13.01.2020
6.	Business Rate relief model (11am)	Ben Pretty		<ul style="list-style-type: none"> • Dorset EZ Retained Business rates
7.	Dorset Innovation Park Investment Plans	Dorset Council		-
8.	AOB	All		

Date of next meeting: 6 May 2021