

**PERFORMANCE AND INVESTMENT COMMITTEE MINUTES**

**7<sup>th</sup> July 2021 (2pm - 3pm)**

**MS Teams Video Conference**

**MINUTES**

**Committee Attendees:**

- Clr Drew Mellor (DM)
- Luke Rake (LR)
- Nicola Newman (NN) (Chair)
- Rob Mills (RM)
- Clr Spencer Flower (SF)
- Dr Corrina Osborne (CO)

**Also Present:**

- Sophia Story (SS)
- Daniela Doncakova (DD)
- Nimisha Loveridge (NL)

**Apologies:**

- Rebecca Davies (RD)
- Dr Phil Richardson (PR)
- Lorna Carver (LC)

Item	Apologies and declarations of interest	Action
1.	Nicola Newman (NN) chaired the meeting.  Apologies were received from Rebecca Davies, Phil Richardson and Lorna Carver.	
Item	Minutes and Actions from Previous Meetings	Action
2.	All actions from the previous meetings have been addressed and resolved.  Minutes from the May 2021 meeting were approved by the Committee members.	
Item	Local Growth Fund (LGF) & Getting Building Fund (GBF)	Action
3.	<p><b><u>LOCAL GROWTH FUND</u></b></p> <p>DD provided an update on the LGF Programme.</p> <p>The focus going forward will move to producing End of Project Reports, Value for Money Statements, and monitoring the programme outcomes until to March 2025.</p> <p>The Committee congratulated the Dorset LEP team and acknowledged the achievements on Local Growth Fund Programme.</p> <p>NN welcomed SS to the meeting.</p> <p>A further six LGF End of Project reports are now available to view on Dorset LEP website.</p> <p><b>NOTE: The Committee noted the Local Growth Fund financial and programmatic update, including risks identified.</b></p>	

	<p><b><u>GETTING BUILDING FUND</u></b></p> <p>DD provided an update on the GBF Programme. All nine GBF projects are progressing at pace. Three projects are fully spent – Remote Management of Hypertension – Dorset CCG; Higher Education Centre – Weymouth College, and Public Trade Office – Poole Harbour Commissioners.</p> <p><b>NOTE: The Committee noted the Getting Building Fund financial and programmatic update.</b></p>	
<b>Item</b>	<b>Growing Places Fund (GPF)</b>	<b>Action</b>
4.	<p>DD provided an update on the GPF Programme.</p> <p><b>NOTE: The Committee noted the Growing Places Fund financial and programmatic update, including risks identified.</b></p>	
<b>Item</b>	<p><b>Enterprise Zone (EZ)</b></p> <p><b>Skills – Careers and Enterprise Company - Enterprise Adviser Network and Careers Hub</b></p> <p><b>Dorset Gateway</b></p>	<b>Action</b>
5.	<p>Papers were noted by the Committee. DD provided highlights on the Enterprise Zone.</p> <p>SF added that there is a lot of interest being shown in the Enterprise Zone and there is a big expectation of a strong outcome from the investment made on the site.</p> <p>DD to circulate infographics from the recent Skills Board meeting to the Committee. The Committee recommended that the Labour Market Information (LMI) data that was presented to the Skills Advisory Panel &amp; Board is circulated to the Dorset LEP Board.</p>	<b>DD</b>
<b>Item</b>	<b>Any Other Business</b>	<b>Action</b>
6.	<p><b><u>Salient points for Dorset LEP Board</u></b></p> <p>Updates on three capital programmes.</p>	

**Note: Date of Next Meeting – 7<sup>th</sup> September 2021 (2pm – 3pm)**