

PERFORMANCE AND INFRASTRUCTURE COMMITTEE MINUTES

9 JANUARY 2020 AT 14.00 AM TO 16.00 PM

BOURNEMOUTH UNIVERSITY, TALBOT CAMPUS, FERN BARROW, POOLE

MINUTES

Committee Attendees:

Nicola Newman (NN)
Cllr Vikki Slade (VS)
Cllr Spencer Flower (SF)
Dr Phil Richardson (PR)
Luke Rake (LR)

Also Present:

Martina Hanulova (MH)
David Lawrence (DL)
Rosie Macnamara (RM)

Apologies:

Jim Stewart (JS)
Lorna Carver (LC)

Item	Apologies and declarations of interest	Action
1.	<p>Apologies were received for: Jim Stewart and Lorna Carver.</p> <p>Declarations of interest were received for Cllr Vikki Slade (VS) for projects in the agenda items #3 and Cllr Spencer Flower (SF) for projects in the agenda item #3 and 4.</p>	
Item	Minutes and actions from previous meeting	Action
2.	<p>NN chaired the meeting as Deputy Chair.</p> <p>Minutes from last meeting were approved.</p> <p>DL indicated that he is in discussions with the Chamber on putting forward a member to represent business interests.</p>	Dorset LEP
Item	Growth Deal Update	Action
3.	<p>MH provided an overview of Growth Deal programme delivery and highlighted projects at red/ amber risk.</p> <p>Action: The committee recommended to Dorset LEP management to prepare a profile of forecast expenditures through the end of the programme in March 2021 for the next Committee meeting in March 2020.</p> <p>Action: The Committee also recommended including the requirement of risk profiling and risk assessment in all future funding agreements to ensure effective risk management of Growth Deal funding.</p> <p>[REDACTED]</p> <p>RED RISK PROJECTS</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>Dorset LEP</p> <p>Dorset LEP</p>

FWP (A348-A3049) Corridor

VS indicated that following the independent assessor's recommendation not to progress the project to the next level of due diligence, the project team is currently responding to the two main recommendations of the independent assessors with a view to re-submit a revised OBC for approval to the LEP Board in January 2020.

BCP is working with Dorset Council's modelling team to undertake an economic appraisal of ID014 (Ringwood Road/Seaview Jct). The outcome of this, and the associated Benefit Cost Ratio (BCR) value, will determine if they include or remove this particular intervention from the revised OBC. They are also removing optimism bias from the financial costs as per recommendation from the independent assessors.

VS emphasised that BCP Council are highly committed to delivering this scheme.

Recommendation to the LEP Board:

Subject to successful completion of due diligence and VfM assessment by the Accountable Body, Dorset LEP Board approves the FWP project for funding.

[REDACTED]

Boundary Roundabout

In October 2019, Dorset LEP Board approved a change request to reallocate funding [REDACTED] from the A348 Programme to the Boundary Roundabout project to allow objectives to be realised. To reflect the additional funding and changes to the project since the completion of the original FBC in May 2019, BCP will amend the Full Business Case (FBC) to be submitted to the LEP Board in January 2020 for approval.

VS indicated that the project team are keen to start the works due to the fact that it is nesting season and the risks of non-deliverability of the scheme, and that they will comply with Dorset LEP's due diligence requirements and timescales.

DORSET
Local Enterprise Partnership

Recommendation to the LEP Board:

Subject to successful completion of due diligence and confirmation of Value for Money by Section 151 Officer, Dorset LEP Board approves the Boundary Roundabout project to progress from due diligence to grant agreement.

AMBER RISK PROJECTS

Gillingham Growth

The Gillingham Growth project is estimated to realise savings

AUB Innovation Studio – Change Request

Arts University Bournemouth submitted a change request to extend their funding agreement (currently ending on 31 March 2020) to September 2020.

Decision:

The committee approved the change request to extend the funding agreement to September 2020.

[illegible]

Item	Growing Places Fund update	
5	<p>MH provided an update on the current GPF projects and those in due diligence. The following decisions were made by the Committee.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
Item	Dorset Gateway Update	Action
6	FM provided a presentation on the services offered by the Dorset Gateway services.	
Item	Any Other Business	Action
7.	There was no other business raised.	

Note: Date of Next Meeting – 5 March, 2019, 2pm-4pm, Bournemouth University