STRATEGIC INFRASTRUCTURE COMMITTEE MEETING

23 November 2020 from 11.00 am – 1.00 pm

Attendees:

- Chair: John Sutcliffe (JS)
- Lorna Carver (LC)
- David Lewis (DL)
- Nick Gaines (NG)
- Nigel Martin (NM)
- Sara Uzzell (SU)
- Martin Dobbs (MD)
- Bill Cotton (BC),
- Brett Spiller (BS)
- Greg Stone (GS)
- Andrew Wickham (AW)
- Richard Harshorn (RH)
- Peter Lamb (PL)
- Rob Asquith (RA)
- Jim Andrews (JA)

Other:

- Corrina Osborne (CO), Dorset LEP
- Rebecca Davies (RD), Dorset LEP
- Rosie Macnamara (RM), Dorset LEP
- Sandra Rothwell (SR), Rothwell to the Point
- Marc Griffin (MG), WSP
- Tim Forrester (TF) BCP Council

Item	Subject/ Title	Action owner
1.	Welcome, Apologies and Declarations of Interest	
	Apologies: Steve Atkins (represented by Richard Harshorn). Conflict of Interest: Andrew Wickham, Transforming Cities Fund	
2.	Terms of Reference (ToR) approval	
	The Terms of Reference were approved by the Committee. Nick Gaines volunteered to be Vice Chair.	
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3.	Overview of Investment Prospectus infrastructure submissions	
	SR gave a presentation on the Investment Prospectus. The first edition of the Prospectus will be ready by January	

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	The Committee discussed potential gaps in the prospectus, including the future opportunities for Dorset in areas such as renewable energy production, and the importance of joining up across the County and alignment with national policy.	
4.	Transforming Cities Fund and transport aspirations	
	TF and MG gave a presentation on the Transforming Cities Fund and transport aspirations.	
	 £1.7bn Transforming Cities Fund awarded to a number of City-regions across England £79m awarded to BCP Council and Dorset Council Local contributions: £102m over three years. 	
	The Fund is focused on intra-city connectivity, making it quicker and easier for people to get around and also supports the Future of Mobility Grand Challenge established in the government's Industrial Strategy.	
	There will be a grant scheme focussing on employers & schools in the TCF area to promote cycling to their employees.	
	Action: Dorset LEP to work with the Councils on the	BCP Council/
	promotion of these grants.	Dorset LEP
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	the Investment Prospectus so that the Committee members are able to understand the detail of what we are trying to achieve, and to make sure a consistent message is put forward. Action: SR/ Dorset LEP to set up a follow-on discussion with Committee members of relevant expertise to discuss the 5 pillars in more detail. MD shared a diagram with the Committee with suggestions on what the areas of expertise might look like:	SR/ Dorset LEP
	 Housing Digital Sustainability Energy Transport Housing 	
	Action: MD to share the diagram with SR	MD
	SR highlighted the importance of joining up with existing groups in areas including the Digital Dorset group and the LNP amongst others.	
6.	Date of next meeting	
	Wednesday 3 rd March 2021, 10:00-12:00	