

PERFORMANCE AND INVESTMENT COMMITTEE MINUTES

5 MAY 2020 AT 14.00 AM TO 16.00 PM

Video Conference

MINUTES

Committee Attendees:

Jim Stewart (Chair)
Cllr Vikki Slade (VS)
Lorna Carver (LC)
Luke Rake (LR)
Nicola Newman (NN)

Also Present:

Martina Hanulova (MH)
David Lawrence (DL)
Rosie Macnamara (RM)
Ben Pretty (BP) – Agenda item 5 only

Apologies:

Cllr Spencer Flower (SF)
Dr Phil Richardson (PR)

REDACTED

Item	Apologies and declarations of interest	Action
1.	<p>Apologies were received for Cllr Spencer Flower (SF) and Dr Phil Richardson (PR).</p> <p>Declarations of interest were received for Cllr Vikki Slade for all BCP Council projects that will be discussed at the meeting and from Luke Rake relating to item 5.</p>	
Item	Minutes and actions from previous meeting	Action
2.	<p>All actions, from the previous meetings have been addressed. Minutes from the January 2020 and March 2020 meeting were approved by the Committee members.</p>	
Item	Growth Deal Update	Action
3.	<p>LC updated the Committee on communications she had with BEIS, indicating that Growth Deal funding would not be extended beyond March 20/21. The Committee members agreed that this information needs to be communicated to all projects.</p> <p>BEIS also advised that all LEPs will only be paid two thirds of their annual funding allocation for 20/21 with the outstanding amount to be paid in September, following a detail review of Dorset LEP spend profile for all Growth Deal funded projects.</p> <p>MH provided an overview of Growth Deal programme delivery and highlighted projects at red / amber risk.</p> <p><u>RED RISK PROJECTS</u></p> <p><u>FWP (A348/A3049) Corridor - BCP Council</u> VS updated the Committee that the Lead Officer working on the FBC was off sick for 4 weeks with Covid-19 which impacted on the delay in sending through the FBC due on 30 March. The FBC has now been received by Dorset LEP on 24th April and currently being reviewed by Dorset LEP independent assessors. An update on this project will be provided to the LEP Board in May.</p> <p><u>Boundary Roundabout - BCP Council</u> VS updated the Committee on this project. There are still uncertainties relating to the restrictions of Covid-19 and their impact on construction works and so BCP Council will let Dorset LEP know before the end of May if the project is able to go ahead and delivery before 31 March 2021.</p> <p><u>AMBER RISK PROJECTS</u></p> <p><u>Lansdowne update – BCP Council</u> MH updated the Committee that the project has now confirmed an expected underspend of 1.5m which has now been reallocated through the pipeline process. The Council are working through the proposed changes and are aiming to submit a change request covering the updated project outcomes and outputs and drawdown timeline by mid-May.</p> <p><u>South East Dorset Urban Mobility Strategy (SEDUMS) – AECOM</u> AECOM submitted a change request for the SEDUMS project requesting an extension to the contract end date from 30th May to 30th September 2020. The delay is mainly due to non-availability of key staff due to Covid-19 illness. The</p>	<p>Dorset LEP</p> <p>BCP Council</p> <p>BCP Council</p>

	<p>extension has factored in flexibility due to the uncertainty over the next few months created by the Covid-19 situation.</p> <p>Decision: The Committee approved the change request to extend the AECOM's contract by four months, from 31 May 2020 to 30 September 2020.</p>	
Item	Growing Places Fund update	Action
4.	MH gave a high level overview of Growing Places Fund programming.	
Item	Due Diligence findings	Action
5.	<p>BP presented the due diligence findings detailing all opportunities, risk and recommendations for the project.</p> <p>Decision: The Committee recommended to the Dorset LEP Board to award a loan to the project subject to the successful resolution of all outstanding issues highlighted in the due diligence report.</p>	Dorset LEP
Item	Any Other Business	Action
6.	No other business was declared.	

Note: Date of Next Meeting – 1 July 2020, 2pm-4pm