

Minutes of the Investment Panel meeting held on 1 December 2023

Attendees:

Sarah Dance	SELEP Chair
Helen Russell	CEO, SELEP
Michael Neumann	Essex County Council (s151)
Helen Dyer	Capital Programme Manager, SELEP
Cllr Keith Glazier	East Sussex County Council
Cllr Lee Scott	Essex County Council
Cllr Lauren Edwards	Medway Council
Cllr Roger Gough	Kent County Council
David Sheppard	Team East Sussex
Clive Soper	Team East Sussex
Perry Glading	Opportunity South Essex
Roland Cooper	Kent and Medway Enterprise Partnership
Jo James	Kent and Medway Enterprise Partnership
David Rayner	Success Essex

Other Attendees:

Lorna Norris	Essex County Council
Keri Lawrence	SELEP Secretariat
Richard Dawson	East Sussex County Council
Sharon Spicer	SELEP Secretariat
Paul Chapman	Essex County Council
Tim Rignall	Southend-on-Sea City Council
Steve Samson	Kent County Council
Jessica Jagpal	Medway Council
Ben Phillips	East Sussex County Council
Adam Scanlon	Steer Group (ITE)

This meeting was held online via Zoom.

1. Apologies and Declaration of Interests:

- 1.1. No apologies have been received.
- 1.2. Perry Glading (Opportunity South Essex) declared that he is a Member of the Dover Harbour Board.
- 1.3. Sarah Dance declared that she has previously worked at Mercury Theatre.

2. Decision on final GBF prioritised project pipeline:

- 2.1. A majority decision was taken by the Panel to agree the full indicative GBF prioritised project pipeline.
- 2.2. The Panel noted the objections from David Rayner (Success Essex).
- 2.3. Michael Neumann confirmed compliance with the Assurance Framework.



3. Next Steps:

- 3.1. The agreed GBF prioritised project pipeline will be presented to the SELEP Strategic Board meeting on 8 December 2023.
- 3.2. The award of the £2.049m GBF to the projects prioritised by the Panel will be considered for approval by the Accountability Board at their meeting on 12 January 2024.

4. Any Other Business:

- 4.1. No Other Business.
- 4.2. Sarah Dance closed the meeting.