

New Submissions and Amendments for the Forward Plan

Issue	FP Reference Number	Accountability Board Member	Lead Officer	Is the decision to be taken in private and if so the reasons why? Is any information relating to the decision to be considered confidential and is so why?	Stakeholder involvement (how and when will they be involved in the decision making process)	List of documents to be submitted to the Accountability Board for consideration.	How and when will the decision be taken
Colchester ITP Town Centre Package	FP/AB/021	Cllr Finch , Essex County Council	Alastair Southgate alastair.southgate@essex.gov.uk	No	N/A	Revised business case to reflect proposed change in scope of the Colchester ITP Town Centre Package	SELEP Accountability Board 24/02/2017 Following technical assessment by the ITE
Chelmsford Growth Area following technical assessment by the ITE	FP/AB/034	Cllr Finch, Essex County Council	Alastair Southgate alastair.southgate@essex.gov.uk	No	N/A	Full Business Case (£10m LGF)	SELEP Accountability Board 26/05/2017
Agree Business	FP/AB/038	Cllr Paul Carter,	Lee Burchill	No		Project	SELEP

Case for Tunbridge Wells Junction Improvements Package 2016/17 LGF allocation		Kent County Council	Lee.burchill@kent.gov.uk			Business Case and ITE review.	Accountability Board 24/02/2017
Agree amendments to Local Growth Fund Capital Programme Management Governance	FP/AB/051	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership Rhiannon.mort@essex.gov.uk	No		Report	SELEP Accountability Board 18/11/2016
Coastal Communities Housing Interventions	FP/AB/052	Chairman	Andrew Palmer Hastings Borough Council APalmer@hastings.gov.uk	No	This is initiative crossing three county areas and involving three coastal Local Authorities. Each LA will have consulted stakeholders in line with their individual corporate requirements and protocols. Elements will also require the necessary consultation associated with the granting of planning	Business Case and ITE review	SELEP Accountability Board 18/11/2016

					permissions		
Agree Business Case for A226 London Road/B255 St Clements Way brought forward through the Independent Technical Evaluation (ITE) process	FP/AB/053	Cllr Paul Carter, Leader, Kent County Council	Lee Burchill LGF Programme Manager Kent County Council Lee.burchill@kent.gov.uk	No		Business Case and ITE review	SELEP Accountability Board 18/11/2016
Agree changes to LGF spend profile for the following projects and any other LGF projects identified in advance of 18/11/2016 Accountability Board meeting. Colchester Integrated Transport Package Colchester Town Centre A414 Pinch Point Package: A414 First Avenue & Cambridge Rd	FP/AB/054	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership Rhiannon.mort@essex.gov.uk	No		Report	SELEP Accountability Board 18/11/2016

junction							
Chelmsford Station / Station Square / Mill Yard							
Sittingbourne Town Centre Regeneration							
Kent Thameside LSTF							
Maidstone Gyratory Bypass							
Kent Rights of Way improvement plan							
Kent Sustainable Interventions programme							
Maidstone Integrated Transport							
A28 Sturry Link Road							
Ashford Spurs							
Folkestone Seafront (non-							

transport) A289 Four Elms Roundabout to Medway Tunnel Journey time and Network Improvements Strood Town Centre Journey Time and Accessibility Enhancements Medway Cycling Action Plan Rochester Airport - phase 1 Thurrock Cycle Network A13 Widening - development							
Agree meeting dates for future Accountability Board meetings	FP/AB/055	Chairman	Rhiannon Mort Capital Programme Manager South East Local Enterprise Partnership Rhiannon.mort@essex.gov.uk	No		Report	SELEP Accountability Board 18/11/2016
SELEP 2016/17	FP/AB/056	Chairman	Suzanne Bennett	No		Report	SELEP

Half Year Financial Report			Suzanne.Bennett@essex.gov.uk				Accountability Board 18/11/2016
SELEP 2017/18 Future Years Budget Update	FP/AB/057	Chairman	Suzanne Bennett Suzanne.Bennett@essex.gov.uk	No		Report	SELEP Accountability Board 18/11/2016
Thurrock Cycle Network funding allocation	FP/AB/058	Cllr Robert Gledhill, Thurrock Council	Lee Stevens LStevens@thurrock.gov.uk	No		Project Business Case and ITE review.	SELEP Accountability Board 18/11/2016
Transfer of £400,000 LGF underspend from Colchester Integrated Transport Package - Town Centre project to Colchester LSTF project	FP/AB/059	Cllr Finch, Essex County Council	Gary Macdonnell Gary.Macdonnell@essex.gov.uk	No		Report	SELEP Accountability Board 18/11/2016