

Enterprise M3 Programme Management Group

Thursday 17 January 2019 – 10:00-13:00

Ogilvy Room, HG Wells Centre, Church Street East, Woking, GU21 6HJ

AGENDA

1. Welcome and Introductions – (5 mins) (JC)
2. Notes of last meeting (*notes of meetings held on 15 November 2018 and 21 December and action summary attached*) – (5 mins) (JC)
3. Declarations of Interest
4. Annual Performance Review Update – (20 mins) (DA/KS/SA)
 - Verbal update on the Annual Performance Review
5. Capital Programme Update (*confidential paper*) – (20 mins) (SA)
 - Note changes to the capital programme, issues that have arisen with projects since the last meeting and forecast year end expenditure for 18/19 and future years.
6. New Expressions of Interest (*paper attached*) – (20 mins) (DW)
 - Consider expressions of interest submitted to proceed to due diligence
7. EZ³ Programme Update (*confidential paper*) – (20 mins) (CC)
 - Receive an update on the EZ³ programme
8. LEP Update on Recent Developments – (20 mins) (KS)
 - Receive a verbal update on recent developments and implications for EM3.
9. Capital Projects for consideration to confirm funding – (60 mins)
 - a) Camberley London Road Highways Improvements (*confidential paper*) (KT)
 - b) Woking Sustainable Transport Package – Phase 1 (*confidential paper*) (KT)
 - c) Town Mills, Andover (*confidential paper*) (KT)

Item for Noting

10. Monitoring and Evaluation Policy (*paper attached*)
11. European Programme Update (*paper attached*)
12. Forward Programme (*copy attached*)

Dates for Future Meetings:

- Thursday 14 March 2019 – 10am-1pm – Rushmoor BC, Farnborough
- Thursday 9 May 2019 – 10am-1pm – Hampshire CC, Winchester
- Thursday 11 July 2019 – 10am-1pm – HG Wells, Woking
- Thursday 12 September 2019 – 10am-1pm – Rushmoor BC, Farnborough
- Thursday 14 November 2019 – 10am-1pm – Hampshire CC, Winchester
- Thursday 16 January 2020 – 10am-1pm – HG Wells, Woking
- Thursday 12 March 2020 – 10am-1pm – Rushmoor BC, Farnborough