

# AGENDA

## Ideas, Infrastructure and Places Subgroup

**Date:** Tuesday, 2 November 2021

**Time:** 9.00am - 11.00am

**Venue:** Microsoft Teams

Name	Organisation	Attendance
David Dewart	Swindon Borough Council	
Suzanne Wigmore	SWLEP Board	✓
Pam Webb	SWLEP Board	✓
Paddy Bradley	SWLEP CEO	✓
Phil Clement	SWLEP	✓
Dragana Houston	SWLEP	
Debby Skellern	SWLEP	✓
Rory Bowen	Wiltshire Council	✓
<b>Chair:</b> Suzanne Wigmore		
<b>Notes:</b> Deborah House		
<b>Guest(s):</b> Claire Alexander, SWLEP		Apologies

Item	Timing	Topic	Paper No.	Lead
1.0	9.00am	Welcome and declaration of conflicts of interest		SW
2.1	9.05am	Approval of minutes from 24 June 2021	Paper 2.1	SW
2.2		Matters Arising: <ul style="list-style-type: none"> <li>PC to provide GPIF summary of levels of loans issued, on offer, in the pipeline and remaining unallocated fund. <b>ON AGENDA AT ITEM 6.1</b></li> <li>Draft Green Hydrogen Strategy to be shared at November meeting. <b>ON AGENDA</b></li> <li>Rail Strategy item to be revisited at November meeting. <b>ON AGENDA</b></li> <li>LAs' strategies and plans to be standing item on Exec Team Plus meeting. <b>COMPLETED</b></li> <li>PB and DS to discuss Business representatives on Subgroup and bring to next meeting.</li> </ul>	Verbal	
<b>3.0 Ideas</b>				
		No items scheduled for this meeting		



Item	Timing	Topic	Paper No.	Lead
<b>4.0 Infrastructure</b>				
4.1	9.10am	Hydrogen update	Paper 4.1	DS
4.2	9.35am	Rail Strategy presentation	Presentation	DH
4.3	9.50am	EV charging plans across the local authority areas <ul style="list-style-type: none"> <li>• Swindon update</li> <li>• Wiltshire update</li> </ul>	Verbal	DD RB
<b>5.0 Place</b>				
5.1	10.05am	Future High Street Fund bids <ul style="list-style-type: none"> <li>• Swindon</li> <li>• Salisbury</li> <li>• Trowbridge</li> </ul>	Presentation	DD RB RB
<b>6.0 LIS mobilisation performance reporting</b>				
6.1	10.35am	Business Action Plan Q2 2021 Report	Paper 6.1	DS
6.2	10.45am	Plan for Growth update	Verbal	DS
7.0	10.55am	AOB and items for the next meeting		SW
		<b>Next meeting: January 2022 – date to be advised</b>		
		Future dates:  March 2022 – date to be advised		
	11am	<b>Close</b>		