

AGENDA

SWLEP Ideas, Infrastructure and Places Subgroup

Date: Wednesday, 18 January 2023

Time: 10am – 12noon

Venue: Microsoft Teams

Name	Organisation	Attendance
Rory Bowen	Wiltshire Council	✓
Paddy Bradley	SWLEP CEO	✓
David Dewart	Swindon Borough Council	
Tom Harrison	SWLEP Board	✓
Victoria Moloney	Wiltshire Council	
Prof Maik Schneider	University of Bath	✓
Suzanne Wigmore	SWLEP Board	Apologies
Chair: Tom Harrison		
Notes: Deborah House		
Guest(s):		
<p>SWLEP Board Directors Ramona Derbyshire (RD) ✓ Basit Mohammed (BM) ✓ Prof Ian White (IW) ✓</p> <p>Cities & Local Growth Unit Jenna Hunt (JH)</p> <p>St Modwen Sarah Fordham (SF) ✓ and Peter Davies (PD) ✓ and representatives from Savills Carli VanNiekerk (CvN) ✓ - Wiltshire Council</p>		

Item	Timing	Topic	Paper No.	Lead
1.0	10am	Introductions and welcome. Declaration of conflicts of interest.		SW
2.1	10.05am	Approval of minutes from 3 November 2023.	Paper 2.1	SW
2.2		Matters Arising brought forward from meeting on 26 September 2022: <ul style="list-style-type: none"> • PB to continue to update Subgroup as appropriate for ICCE Ltd and proposed Westbury site development. TO BRING FORWARD FOR NEXT MEETING. ON AGENDA • PB to update Subgroup as appropriate on the external investor, TURF. Update – meetings arranged between officials from TURF and two Wiltshire projects – Salisbury Hospital HEAT project and Westbury site development. 		SW



Item	Timing	Topic	Paper No.	Lead
		Matters arising from meeting on 3 November 2022: <ul style="list-style-type: none"> Action: the meeting would be updated by TH in January with progress of the APPG on Freight and Logistics. 		
3.0 Ideas				
3.1	10.10am	Sustainable Technologies initiatives updates: <ul style="list-style-type: none"> Innovation Centre for the Circular Economy (ICCE) Westbury Site Development Group 	Verbal	PB
3.2			Paper 3.2	
3.3	10.20am	Corporate & Social Responsibility (CSR)	Discussion	ALL
4.0 Place				
4.1	10.40am	Labour Market Intelligence (LMI)	Presentation	PB
4.2	11.10am	Developments of St Modwen Park, Chippenham	Presentation	SF / PD
4.3	11.30am	Salisbury River Park	Presentation	Carli
4.4	11.45am	Porton Science Park	Verbal	RB
5.0 AOB and items for the next meeting				
5.0	11.55am	Items for the next meeting		SW
		<p>Next meeting: Wednesday, 8 March - 10am to 12noon</p> <p>Dates for 2023: Wednesday, 18 January – 10am to 12noon Wednesday, 10 May - 10am to 12noon Wednesday, 5 July - 10am to 12noon Wednesday, 13 September - 10am to 12noon Wednesday, 8 November - 10am to 12noon</p> <p>All meetings held online unless otherwise specified.</p>		
	12noon	Close		