



Item 5: National Sub-Committee Report

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ESI Funds Growth Programme Board
Summary Report from the National Sub-Committees

Purpose:

This paper summarises business at National Sub-Committee meetings held in the last quarter. It lists their current membership and covers:

1. Communications Sub-Committee
2. Employment, Skills & Social Inclusion Sub-Committee
3. Equalities & Diversity Sub-Committee
4. Evaluation Sub-Committee
5. Performance & Dispute Resolution Sub-Committee
6. Smart Specialisation Sub-Committee
7. SME Competitiveness Sub-Committee
8. Sustainable Growth and Development Sub-Committee
9. Sustainable Urban Development Sub-Committee

Recommendations:

That the Growth Programme Board notes the report.

Rob Martell
GPB Secretariat
21 September 2021

Communications Sub-Committee

Membership

- **Rob Martell (Chair)**
MHCLG
- **James Ritchie**
DWP (Deputy Chair)
- **Richard Davies**
BEIS
- **Laure Farret**
GLA
- **Karen Clarke**
SEMLEP
- **Aurore Parkin**
Cornwall & Isles of Scilly
- **Simon Eleftheropoulos-Weatherburn**
Big Lottery
- **Matt Smart**
Oxford University
- **Mark Herbert**
DEFRA
- **John Hacking**
Third Sector National Learning Alliance

1. The Communications Sub-Committee last met on the 8 October 2019.
2. The next meeting of the Sub-Committee has not yet been scheduled.

Employment, Skills and Social Inclusion Sub-Committee

Membership

- **Steve Spendlove**
(Chair)
DWP
- **Nick Campbell**
DWP
- **Catherine Crocker**
Greater London Authority
- **Eleanor Dearle**
Local Government
Association
- **Thomas Leftwich**
Department for Culture,
Media and Sport
- **John Moyer**
DWP
- **Sue Ormiston**
National Lottery
Community Fund
- **Hitesh Patel**
Citizens Advice
- **Nicola Radford**
Coastal Communities
Alliance
- **Laura-Jane Rawlings**
Youth Employment UK
- **Stacey Sleeman**
Cornwall Council
- **Nick Small**
LEP Network
- **Ian Standish**
Workers' Educational
Association
- **Marc Vermyle**
European Commission
- **Iain Wishart**
Education and Skills
Funding Agency

1. Last sub-Committee meeting was held on 24th June.
2. The latest Evaluation Reports were agreed to be disseminated to the members.
3. The members discussed how they can have input into the development of UKSPF.
4. The next meeting is scheduled for 15th September 2021

Equality & Diversity Sub-Committee

Membership

- **Steve Spendlove (Chair)**
DWP
- **Nick Campbell**
DWP
- **Duncan Carnie**
DWP
- **Richard Corfield**
MHCLG
- **Gary Craig**
Professor of Social Justice
- **Catherine Crocker**
Greater London Authority
- **Tamara Flanagan**
New Europeans Association
- **Charlie Hamilton**
Equality and Human Rights Commission
- **Emma Hyland**
Equality and Diversity Manager, Manchester Metropolitan University
- **Sharon Long**
Partnership for Young London
- **Helen Millne**
Third Sector
- **Sue Ormiston**
National Community Lottery Fund
- **Shafqat Rahim**
ESFA
- **Marc Vermyle**
European Commission
- **Mike Walton**
MHCLG

1. The last meeting was held on 23rd June 2021.
2. An overview of what the Mainstreaming Plan Update Report will include was given to members. This will be submitted to the Commission by 29th July.
3. The next meeting is scheduled for 29th September 2021.

Evaluation Sub-Committee

Membership

- | | | |
|--|---|--|
| • Simon Jones
Chair, MHCLG | • Hannah Hudson
MHCLG | • Rob Martell
Secretariat, MHCLG |
| • John Osborne
MHCLG | • Derek Egan
DEFRA | • Mario Deconti
MHCLG |
| • Laura Parker-Tong
MHCLG | • Tyler Spencer-Pote
DWP | • Sarah Haley
DEFRA |
| • Nicholas Campbell
DWP | • Stuart Roddam
BEIS | • Danielle House
BEIS |
| • Jean Davis
DEFRA | • Tyler Rickard
BEIS | • Zac Jopling
BEIS |
| • David Campbell
BEIS | • Neil Evans
Hatch Regeneris | • Peter Wills
Cornwall Council |
| • Konstantina Dimou
DCMS | • Prabhat Vaze
Belmana | • Sue Parkinson
North East LEP |
| • Anthony Mtitimila
Liverpool University | • Phil Smith
Business West | • Francis Lee
Cheshire and
Warrington LEP |
| • Capucine Riom
What Works Centre | • Anne Lythgoe
Social Audit Network | • Marc Vermyle
EC |
| • Robyn Owen
Middlesex University | | |
| • John Hacking
Network for Europe | | |

1. The Evaluation Sub-Committee last met on the 16th March 2021
2. We will look to align the next meeting with the commencement of Phase 3 of the ERDF Evaluation which is currently having to be retendered

Performance & Dispute Resolution Sub-Committee

Membership

- | | | |
|--|--|---|
| • Simon Jones (Chair)
MHCLG | • Stuart Scott
GLA | • Hilda Mounsey
IB network |
| • David Malpass
MHCLG | • Keith Harrison
Action for Communities in
Rural Kent | • Heather Waddington
Core Cities |
| • Geoff Hawker
DWP | • Steve Gilson
DEFRA | • John Hunt
College |
| • Steve Spendlove
DWP | • Emily Kent
Cornwall & Isles of Scilly | • Guus Muijzers
DG Regio |
| • Emma Kirkpatrick
DWP | • Helen Milne
Third Sector | • Jo Lappin
LEP Network |
| • Sylvain Alem
MHCLG | • Richard Davies
BEIS | • James Newman
LEP Network (transition) |
| • Mary-Louise Harrison
LEP Network (more
developed) | • Richard Powell
Local Nature
Partnerships | • Carol Ownsworth
Third Sector |
| • David Pratt
Higher Education | • Paul Green
Local Government (LGA) | • Helen Millne
Third Sector |
| | | • Pernille Kousgaard
MCA |

1. The Performance & Dispute Resolution Sub-Committee last met on the 9th of September 2021.
2. MAs provided updates on programme delivery and performance
3. A discussion was held around programme Governance – it was agreed that a special meeting of the PDR National Sub-Committee should be convened before the next scheduled quarterly meeting in order to discuss this matter in greater depth.
4. Information from this special meeting, which is scheduled for 11 October, will be shared at the subsequent GPB.

Smart Specialisation Sub-Committee

Membership

- **Paul Drabwell (Chair)**
BEIS
- **Farhana Quasem**
BEIS (Secretariat)
- **Tricia Allen**
MHCLG
- **Nicholas French**
BEIS
- **Mark Duddridge**
Cornwall & Isles of Scilly
LEP
- **Prof Stephen Roper**
Warwick Business School
- **Prof Roy Sandbach**
Newcastle University
- **Jen Rae**
NESTA
- **Gillian Docherty**
The Data Lab
- **Prof Joe Sweeney**
Lancaster University
- **Melanie Knetsch**
ESRC
- **Andrew Carter**
Centre for Cities
- **Prof John Goddard**
Newcastle University

1. The sub-committee last met on 11 December 2018 and has not met since, there are no substantive updates to make.

SME Competitiveness Sub-Committee

Membership

- **To be confirmed**
Cities & Local Growth
- **Tim Courtney**
BEIS
- **David Morrall**
MHCLG
- **John Bennett**
MHCLG
- **Joe Manning**
Cities & Local Growth
- **Karen Leigh**
Cities & Local Growth
- **Sean Mckee**
London Chamber of
Commerce
- **Glenn Collins**
Inst. Chartered
Accountants
- **Allie Rennison**
Institute of Directors
- **Dominic Williams**
Fed'n of Small
Businesses
- **Thomas Parry**
Forum of Private
Business
- **Lee Hopley**
Engineering Employers'
Fed
- **Richard Kendall**
Humber LEP
- **Clive Lewis**
Inst. Chartered
Accountants in England
and Wales
- **John Goodman**
Co-operatives UK
- **Matt Silver**
Cornwall & Isles of Scilly
- **Dawn Whiteley**
National Enterprise
Network
- **Ruth Lowbridge**
Sector Skills for
Enterprise
- **Louise Bennett**
Chambers of Commerce
- **Mike Spicer**
Chambers of Commerce

1. The sub-committee last met on 14 May 2018 and have not met since, there are no substantive updates to make.

Sustainable Growth and Development Sub-Committee

Membership

- **Patrick Allcorn (Chair)**
BEIS
- **Mark Joslyn**
MHCLG
- **Duncan Carnie**
DWP
- **Paul Nolan**
Mersey Forest
- **Phil Woods**
Cornwall & Isles of Scilly
- **Mark Atherton**
New Economy,
Manchester
- **Richard Hurst**
Durham County Council
- **David Read**
MCHLG
- **Ian Whale**
MHCLG
- **Graeme Kerr**
Natural England
- **Carly McLachlan**
Tyndall Centre
- **Chris Saville**
Environment Agency
- **Paul Bourgeois**
Greater Cambridgeshire
& Greater Peterborough
LEP
- **John Osborne**
MHCLG
- **Emma Friend**
DEFRA
- **Richard Powell OBE**
Chair, Wild Anglia CIC
- **Aled Jones**
Anglia Ruskin University
- **Phil Larkin**
National Trust

1. The sub-committee last met on 17 October 2019 and have not met since, there are no substantive updates to make.
2. The next meeting of the sub-committee has not yet been scheduled.

Sustainable Urban Development and Urban Agenda Sub-Committee

Membership

- **Iain Derrick (Chair)**
MHCLG
- **Sam Lucas**
MHCLG
- **Peggy Haywod**
MHCLG
- **Heather Waddington**
Leeds City Region
- **Lloyd Broad**
Greater Birmingham
and Solihull
- **Felix Kumi-Ampofo**
Sheffield City Region
- **Teresa Kirby**
Newcastle City Region
- **Huw Jenkins**
Liverpool City Region
- **Robin McDowell**
Bristol City Council
- **Stuart Scott**
Greater London
Authority
- **Jem Woolley**
Nottingham City
Council
- **Alison Gordon**
Manchester City
Council
- **Maggie O'Carroll**
The Women's
Organisation

1. The sub-committee last met 28 March 2019 and have not met since, there are no substantive updates to make.
2. The next meeting of the sub-Committee has not yet been scheduled.