



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
7 December 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 17th November 2021
2. Open discussion held to review and discuss key feedback and lessons learned with UKSPF policy colleagues. The members discussed how they can have input into the development of UKSPF.
3. The next meeting is scheduled for 10th March 2022

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 29th September 2021.
2. Discussion held on headline issues in the feedback/lessons learned paper submitted to the UKSPF team earlier in the summer.
3. The next meeting is scheduled for 24th March 2022.

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)
DLUHC | • Stuart Scott
GLA | • Katie Dalsgaard
IB network |
| • David Malpass
DLUHC | • Keith Harrison
Action for Communities in
Rural Kent | • Heather Waddington
Core Cities |
| • Clare Bonson
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 | • James Newman
LEP Network (transition) |
| • Sean Hughes
DLUHC | • Richard Davies
BEIS | • Carol Ownsworth
Third Sector |
| • Mary-Louise Harrison
LEP Network (more
developed) | • Richard Powell
Local Nature
Partnerships | • Sue Patton
Cornwall DC |
| • David Pratt
Higher Education | • Paul Green
Local Government (LGA) | • Pernille Kousgaard
MCA |

1. The Performance & Dispute Resolution Sub-Committee last met on 11th November 2021 having held a special meeting to discuss programme Governance on 10th October 2021.
2. A discussion was held around programme Governance at the special meeting and members provided their views on the proposals to the MA who agreed to take those away and produce an updated proposal for the 11th November 2021 meeting.
3. At the meeting on 11th November MAs provided updates on programme delivery and performance
4. The review on programme Governance was discussed and it was agreed to push back the decision as the MA positions on how local ESIF committees might be used to support the allocation of remaining funds is not yet finalised. A final paper and decisions have been deferred to the March 2022 meeting of the PDR.

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

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.