

## Hampshire Prosperity Partnership Board (HPPB)

**Date** Monday 1 June 2026  
**Time** 10:00 – 12:00  
**Location** Chute Room, Hampshire County Council, Ell Court, The Castle,  
 Winchester, SO23 8UD

### Agenda

	Agenda item	Papers	Name
1	Welcome		NAK
2	Minutes of last meeting	<ul style="list-style-type: none"> <li>Minutes from 9 March – for agreement</li> </ul>	NAK
3	Action points from last meeting	<ul style="list-style-type: none"> <li>Minutes from 9 March</li> <li>Revised terms of reference</li> </ul>	NAK
4	Conflicts of interest – any verbal declarations	<i>Note that conflicts of interest relating to agenda item 7 will be addressed at the beginning of that item</i>	NAK
5	Ruth Adams, Chief Executive of the Hampshire and the Solent Combined County Authority	<i>Ruth Adams to present to the Board, followed by discussion</i>	NAK
6	Update on 2025/26 delivery and look ahead to 2026/27	<ul style="list-style-type: none"> <li>Paper – for comment</li> </ul>	SM
7	Call for projects in Hampshire seeking capital funding from the LEP legacy reserves	<ul style="list-style-type: none"> <li>Paper – for recommendations</li> </ul>	SM
8	AOB		NAK