

Hampshire Prosperity Partnership Board (HPPB)

Date Monday 9 March 2026
Time 14:00 – 17:00
Location Mitchell Room, Podium Level, Ell Court, Hampshire County Council, Winchester

Agenda

	Agenda item	Papers	Name
1	Welcome		NAK
2	Minutes of last meeting	<ul style="list-style-type: none"> Minutes from 19 January – for agreement 	NAK
3	Action points from last meeting	<ul style="list-style-type: none"> Minutes from 19 January 	NAK
4	Conflicts of interest – any verbal declarations	<i>Note that conflicts of interest relating to agenda item 8 will be addressed at the beginning of that item</i>	NAK
5	Local Visitor Economy Partnership	<ul style="list-style-type: none"> Covering paper plus annexes – for recommendations <p><i>We will be joined for this item by Fran Downton, Chief Executive of Tourism South East, and Steve Pitt, Leader of Portsmouth City Council</i></p>	TH
6	Devolution and LGR – verbal update		NAK
7	Approval of terms of reference	<ul style="list-style-type: none"> Paper, including terms of reference for HPPB, the Hampshire Skills Partnership and the Super Cluster – for agreement 	NW

8	Call for projects in Hampshire seeking capital funding from the LEP legacy reserves	<ul style="list-style-type: none"> • Paper plus Annex 4 in separate file – for recommendations 	SM
9	AOB	<ul style="list-style-type: none"> • Paper for information plus annex – Get Hampshire Working Plan update 	NAK