

## HotSWLEP Strategic Investment Panel

### Agenda

Wednesday 10<sup>th</sup> January 2018 at 14.00-16.30

The Cathedral Room, offices of Santander UK plc, Milford House, Pynes Hill, Exeter, EX2 5TH

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 6 <sup>th</sup> December 2017
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growing Places Fund</u></p> <ul style="list-style-type: none"> <li>• Exeter Science Park Variation request – MS (paper attached)</li> </ul> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> <li>• Constructing Futures GD3 business case for approval – JE (paper attached)</li> </ul>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> <li>○ Programme summary</li> <li>○ RAG status review</li> <li>○ Q2 Dashboard for approval</li> </ul> </li> <li>• Amber Project Review – MS/All (paper attached)</li> <li>• Transport projects update – IH (paper attached)</li> <li>• SCC Update – BB</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>• Productivity Plan – EJ (verbal update)</li> <li>• ESIF update – EJ (verbal update)</li> </ul>
	<b>AOB</b>

### DECISIONS TO BE TAKEN

#### Item 4 – Growth Deal

- Paper on Exeter Science Park requested variation for approval of recommendations
- Constructing Futures business case for approval, subject to appraiser's recommendations.

#### Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, RAG Status calculations, Transport schemes update paper
- For approval - Dashboard

**Item 6 – Strategic Items:**

n/a - verbal updates