

HotSWLEP Strategic Investment Panel

Agenda

Thursday 27th September 2018 at 9.30-11.30
Santander, Pynes Hill, Exeter EX2 5TH

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 4 th September 2018
	PROGRAMME MANAGEMENT AGENDA ITEMS
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"> • n/a <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • North Devon Enterprise Centre business case approval– CB/AR (papers attached) <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • West Somerset Opportunity Area studies for approval – IH (paper attached)
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Programme summary ○ Expenditure profile • Amber Project Review – MS/All (paper attached) • Q1 18/19 dashboard – EC/MS (paper to follow) • TORs F&R / SIP Update – MR/EJ (paper to follow) • Publicity Requirements – HD (paper to follow) • SCC Update – BB
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Productivity Strategy – EJ (verbal update) • ESIF update – EJ (paper attached)
	AOB

DECISIONS TO BE TAKEN:

Item 4

- Approval of business case for North Devon Enterprise Centre
- Approval of funding for West Somerset transport/social mobility studies

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, updated expenditure profile Q1 18/19, publicity requirements.
- For approval – Q1 18/19 Dashboard
- For approval – SIP and F&R variations to Terms of Reference. Paper to go to both panels.

Item 6 – Strategic Items:

- For noting – ESIF paper