

HotSWLEP Strategic Investment Panel

Agenda

Thursday 2nd May 2019 at 11.00 – 13.00
Committee Suite, County Hall, Exeter EX2 4QD

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|---|---|
| 1 | Welcome and apologies |
| 2 | Declarations of interest |
| 3 | Minutes from last SIP meeting 4 th April 2019 |
| | 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> <p>n/a</p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Blue Screen ICT business case – KD/JE (paper attached) • Flood Action Plan Variation – RH/PH (paper to follow) <p><u>Other Funding</u></p> <p>n/a</p> |
| 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 ○ Outputs summary (paper to follow) ○ APR Improvement Plan • Expenditure Profile Review – MS (paper to follow) • Amber Project Review – MS/All (paper attached) • SCC Update – BB |
| | STRATEGIC AGENDA ITEMS |
| 6 | <ul style="list-style-type: none"> • ESIF update – DR (verbal update) |
| | AOB |

DECISIONS TO BE TAKEN:

Item 4

- Blue Screen ICT business case for approval
- Flood Action Plan variation paper for approval

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, outputs summary, APR action plan
- For approval – paper on Expenditure profiling and variations

Item 6 – Strategic Items:

- n/a