

HotSWLEP Strategic Investment Panel

Agenda

Thursday 4th April 2019 at 9.30-11.30

Ground Floor Meeting Room, NFU, Pynes Hill, Exeter EX2

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 7 th February 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"> • SEIC Phase 3 business case – CB/AR (paper attached) • Marsh Barton Variation – IH (paper attached) <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 • Amber Project Review – MS/All (paper attached) • Forder Valley Link Road update – IH (paper attached) • Intervention rate policy – EJ (paper attached) • Underspend Policy – EJ (paper attached) • Annual Performance Review Report and Actions – EJ/DR (paper attached) • CDS Updates – PH • SCC Update – BB
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update)
	AOB

DECISIONS TO BE TAKEN:

Item 4

- SEIC Phase 3 business case for approval
- Marsh Barton station variation for approval

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, outputs summary
- For approval – papers on underspend policy and intervention rates
- CDS, Forder Valley Link Road updates – for noting
- Annual Performance Review papers – for noting/discussion on next steps

Item 6 – Strategic Items:

- n/a