

## HotSWLEP Strategic Investment Panel

### Agenda

Wednesday 4<sup>th</sup> April 2018 at 13.30-16.30  
Santander, Pynes Hill, Exeter EX2 5TH

1	<b>Welcome and apologies</b>
2	<b>Declarations of interest</b>
3	<b>Minutes from last SIP meeting 5<sup>th</sup> March 2018</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growing Places Fund</u></b></p> <ul style="list-style-type: none"> <li>• n/a</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Plymouth Transport projects funding variation – IH (paper attached)</li> <li>• Growth Hub update – AR/CG (paper attached)</li> </ul>
5	<p><b><u>Investment Programme delivery</u></b></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> </ul> </li> <li>• Amber Project Review – MS/All (paper attached)</li> <li>• Q3 dashboard for review and approval – MS/EC (paper attached)</li> <li>• Expenditure profile update – MS (paper to follow)</li> <li>• Update on Huntspill Business Case approval – IH (paper attached)</li> <li>• SCC Update – BB</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>• Productivity Strategy – EJ (verbal update)</li> <li>• ESIF update – EJ (verbal update)</li> </ul>
	<b>AOB</b>

### DECISIONS TO BE TAKEN:

#### Item 4 – Growth Deal

- Plymouth Transport funding variation for discussion and approval, subject to any appraiser's recommendations.
- Growth Hub update, for discussion and approval on way forward.

**Item 5 - Investment Programme Delivery:**

- For noting – Highlight report, Programme summary, Amber projects reviews, Huntspill Business case, Expenditure profile update
- For discussion and approval, Q3 Dashboard for submission to s151 officer

**Item 6 – Strategic Items:**

- n/a