

HotSWLEP Strategic Investment Panel

Agenda

Monday 5th February 2018 at 9.30-11.30

TELECONF - Call 0844 4 73 73 73 mobile shortcode 87373 PIN is: 642526

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 10 th January 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"> • Unlocking Growth Fund South Molton Pathfields business case for approval – AR/JB (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 • Amber Project Review – MS/All (paper attached) • SCC Update – BB
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Productivity Strategy – EJ (paper attached) • ESIF update – EJ (verbal update) • IOT bids – CG/EJ (verbal update)
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Growth Deal

- South Molton Pathfields business case for approval, subject to appraiser's recommendations.

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews

Item 6 – Strategic Items:

- For noting/comments – Productivity strategy draft and covering paper. Comments by email to be invited.