

HotSWLEP Strategic Investment Panel

Agenda

Wednesday 6th December 2017 at 2.00-4.00

**NOTE CHANGE OF LOCATION – TAUNTON: Offices of Clarke Willmott, Blackbrook Gate,
Blackbrook Park Ave, Taunton TA1 2PG**

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 2 nd November 2017
	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"> • <u>n/a</u> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Constructing Futures Update – JE (paper to follow) • Yeovil College Variation – JE (paper attached) <p><u>Special Projects Fund</u></p> <ul style="list-style-type: none"> • <u>n/a</u>
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"> ○ DC Homes Update ○ Programme Summary • Amber Project Review – MS/All (paper attached) <ul style="list-style-type: none"> ○ Huntspill Update – IH (paper attached) • Update on expenditure profile – MS (paper attached) • Update on new LEP Processes for reporting/Governance – EJ/CG (board paper attached) • SCC Update – SM
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Productivity Strategy – EJ (verbal update) • ESIF update – EJ (verbal update)
	AOB

DECISIONS TO BE TAKEN

Item 4 – Growth Deal

- Constructing Futures – SIP approval of proposed way forward, following further discussions with sponsor and SCC as accountable body.
- Yeovil College – SIP approval for variation to outputs sectors and a slight delay in timescales, still within growth deal period.

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews, Huntspill update, SCC update
- For discussion/noting– updated expenditure profile
- For noting – Governance paper reflecting Ney Review presented to LEP Board

Item 6 – Strategic Items:

- For noting – verbal update on productivity strategy
- For noting – verbal update on ESIF