

HotSWLEP Strategic Investment Panel

Agenda (updated)

Thursday 7th February 2019 at 10.30-11.30

Santander, Pynes Hill, Exeter EX2 5TH or VIA TELECON 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 8 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"> • <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • n/a
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) • Taunton Station Funding Agreement – IH (paper attached) • 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

- n/a

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews
- For approval – Taunton Station Funding agreement intervention rate adjustment

Item 6 – Strategic Items:

- n/a