

HotSWLEP Strategic Investment Panel

Agenda

Thursday 7th June 2018 at 13.30-16.30
Santander, Pynes Hill, Exeter EX2 5TH

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 3 rd May 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"> • Exeter Science Park OIB – AR (paper to follow from PCC) • Growth Hub – AR (paper to follow from PCC) • Unlocking Growth Fund – AR (paper attached) <p><u>Special Projects</u></p> <ul style="list-style-type: none"> • Minehead Rail Feasibility Study – IH/CG (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 ○ GD3 expenditure approval • Amber Project Review – MS/All (paper attached) • Jn25 M5 update – CG/IH (paper attached) • 4G Mobile update – PH (paper attached) • SCC Update – BB
	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

- To agree the proposed approach for delivering the Growth Hub Service
- To approve the business case for Exeter Science Park Open Innovation Building.
- To agree the proposed approach for delivering the Unlocking Growth Fund, should the opportunity arise.
- To approve funding for the railway feasibility study

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Programme summary, Amber projects reviews,
- GD3 expenditure management – for approval
- 4G update paper – for agreement of proposed way forward

Item 6 – Strategic Items:

- n/a