

## HotSWLEP Strategic Investment Panel

### Agenda

**Tuesday 8<sup>th</sup> January 2019 at 9.30-11.30**  
**Santander, Pynes Hill, Exeter EX2 5TH**

<b>1</b>	<b>Welcome and apologies</b>
<b>2</b>	<b>Declarations of interest</b>
<b>3</b>	<b>Minutes from last SIP meeting 8<sup>th</sup> November 2018</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
<b>4</b>	<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>• CDS – GPF and GD variation approval – PH/RH (papers attached)</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Growth Hub – delivery options - JB/AR (paper attached)</li> <li>• Jn25 M5 and Yeovil Western Corridor – IH (paper attached)</li> <li>• Huntspill – IH (paper attached)</li> </ul> <p><b><u>Other Funding</u></b></p> <ul style="list-style-type: none"> <li>• n/a</li> </ul>
<b>5</b>	<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>• SCC Update – BB</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
<b>6</b>	<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

- CDS - progress update and reprofile for Growth Deal and Growing Places Fund for approval
- Growth Hub – options for next delivery phase for approval
- For recommendation to Board, move of funding from Yeovil Western Corridor to Jn25 M5.
- For noting – update on Huntspill

**Item 5 - Investment Programme Delivery:**

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

**Item 6 – Strategic Items:**

- n/a