

**Strategic Investment Panel Interim Conference Call 14th July 2015**

**Table of decisions**

<b>Decisions to note:</b>	<b>1. <u>Investment Programme Business Cases and Project Changes Decisions</u></b> <b>a. Marsh Barton Station. Recommendations of Independent Transport Appraiser to increase growth deal funding from £2m to £3.5m and to reduce funding to Heywood Road project were approved.</b> <ul style="list-style-type: none"><li>• <b>Subject to condition that if costs are reduced Growth Deal contribution is subsequently reduced.</b></li><li>• <b>Subject to condition that the project manager also investigates the New Stations Fund and pursues if applicable.</b></li></ul>
<b>Recommendations to Board:</b>	<b>The LEP Board is asked to agree a SIP recommendation that the independent transport appraiser's recommendations on the Marsh Barton Station project are approved.</b>
<b>Steer or guidance sought:</b>	<b>None</b>