

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 2nd July 2015 at 9.30-12.30

Exe Room, Larkbeare House, Topsham Road Exeter EX2 4NG

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 2 June 2015
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u> <u>Growth Deal</u></p> <ul style="list-style-type: none"> • <u>Growth Hub Options</u>– AR (verbal update) • <u>Marsh Barton Station</u> – IH (verbal update) • <u>HPTA Tender Process</u> – KD (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"> ○ Note: GD1 conditions on Plymouth Science Park and SEIC Phase 1b ○ Note: DC Homes Update to SIP • New Reporting requirements from Government – PT (papers attached)
	STRATEGIC AGENDA ITEMS
6	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Pipeline process update – PT (papers attached)
7	AOB