

**Strategic Investment Panel 2<sup>nd</sup> June 2015**

**Table of decisions**

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| <b>Decisions to note:</b>        | <b>1. <u>Investment Programme Delivery Decisions</u></b><br>Taunton Railway Station Enhancements project: a recommendation to develop a funding agreement with Somerset County Council was approved, subject to approval by the LEP Board.   |
|                                  | <b>2. <u>Investment Programme Pipeline</u></b><br>Recommendations on timescales and process approved, subject to details being worked up and circulated by email prior to 22 <sup>nd</sup> June launch.                                      |
| <b>Recommendations to Board:</b> | The LEP Board is asked to agree by email a SIP recommendation that the accountable body be asked to start work on an early funding agreement for the Taunton Station project that will enable the release of funding for these design costs. |
| <b>Steer or guidance sought:</b> | None   |