

HotSWLEP Strategic Investment Panel

Agenda

Thursday 3rd March 2016 at 13.30-16.30

Sargent Room, Coaver Club, Devon County Hall, Exeter, EX2 4QD

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 4 February
	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"> • EOI South Yard – GS (paper attached) <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Unlocking Growth Fund – AR (papers 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: HPTA allocations ○ • Growth Hub Update – AR (paper attached) • SCC Year End Update – SM
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF Funding Update - Nuclear – PH (paper attached) • Large Local Transport Major Schemes – IH (paper attached) <p><u>Project Pipeline</u></p> <ul style="list-style-type: none"> • Growth Deal 3 – PT (paper to follow)
7	AOB