

## **HotSWLEP Strategic Investment Panel**

## **Agenda**

## Thursday 4<sup>th</sup> August 2016 at 9.30 – 12.30 Sargent Room, Coaver Club, Devon County Hall, Exeter, EX2 4QD

	Surgent Room, Couver club, Bevon County Fluin, Exercit, EXE 4QB
1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 7 <sup>th</sup> June
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	For Decision - Investment Programme business cases and project changes
	Growing Places Fund
	Growth Deal
	<ul> <li>EPIC – Business Case for Approval – AR (paper attached)</li> </ul>
	<ul> <li>UGF – Claylands – Business case – AR (paper attached)</li> </ul>
	<ul> <li>HPTA support – business case – CM (paper attached)</li> </ul>
	<u>Other</u>
	<ul> <li>Special Projects Fund – Construction Sector Skills – KD (paper to follow)</li> </ul>
5	Investment Programme delivery
	<ul> <li>Investment Programme report – MS (highlight report attached)</li> </ul>
	<ul> <li>2016/17 Profile update (to follow)</li> </ul>
	Update on Large Major Schemes Fund – IH
	SCC Update - SM
	STRATEGIC AGENDA ITEMS
6	Growth Deal 3 – EJ (verbal update)
	ESIF Update – EJ (verbal update)
7	AOB

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