

HotSWLEP Strategic Investment Panel

Agenda

Thursday 4th August 2016 at 9.30 – 12.30

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 7 th June
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u> <u>Growing Places Fund</u></p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • EPIC – Business Case for Approval – AR (paper attached) • UGF – Claylands – Business case – AR (paper attached) • HPTA support– business case – CM (paper attached) <p><u>Other</u></p> <ul style="list-style-type: none"> • Special Projects Fund – Construction Sector Skills – KD (paper to follow)
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"> ○ 2016/17 Profile update (to follow) • Update on Large Major Schemes Fund – IH • SCC Update - SM
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Growth Deal 3 – EJ (verbal update) • ESIF Update – EJ (verbal update)
7	AOB