

HotSWLEP Strategic Investment Panel

Agenda

Friday 4th December 2015 at 10.00-13.00 Sargent Room, Coaver Club, County Hall, Topsham Road, Exeter EX2 4QD

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 5 November
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	For Decision - Investment Programme business cases and project changes
	Growth Deal
	 Unlocking Growth Fund Allocations – AH (paper attached)
	 Hinkley HPTA Package – JE (paper attached)
	Growing Places Fund
5	Investment Programme delivery
	 Investment Programme report – MS (highlight report attached)
	 GD1 Underspend – December Review – MS (paper attached)
	STRATEGIC AGENDA ITEMS
6	Investment Programme pipeline
	Growth Deal Process Update – PT
7	AOB

Heart of the South-West LEP CIC, is a Community Interest Company Limited by Guarantee, registered in England and Wales No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU.