

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	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Unlocking Growth Fund Allocations – AH (paper attached) • Hinkley HPTA Package – JE (paper attached) <p><u>Growing Places Fund</u></p>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) • GD1 Underspend – December Review – MS (paper attached)
	STRATEGIC AGENDA ITEMS
6	<p><u>Investment Programme pipeline</u></p> <ul style="list-style-type: none"> • Growth Deal Process Update – PT
7	AOB