

HotSWLEP Strategic Investment Panel

Agenda

Thursday 4th February 2016 at 9.30-11.00

TELECON:- use POW WOW call number on 0844 4 73 73 73 mobile shortcode 87373

PIN is: 642526

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 7 January
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<u>For Decision - Investment Programme business cases and project changes</u> <u>Growth Deal</u> <u>Growing Places Fund</u> •
5	<u>Investment Programme delivery</u> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Note: Updated Growth Deal Expenditure Profile ○ Note: Request from Bridgwater College • SCC Finance Update – Year End – MR (paper attached)
	STRATEGIC AGENDA ITEMS
6	ESIF Funding – Nuclear (CG/PT) <u>Project Pipeline</u>
7	AOB <ul style="list-style-type: none"> • Highways England Growth and Housing Fund– (IH) paper attached • Growth Deal 3 submissions (MS)