

## HotSWLEP Strategic Investment Panel

### Agenda

Tuesday 4<sup>th</sup> October 2016 at 9.30 – 12.30

Sayers Room, Coaver Club, Devon County Hall, Exeter, EX2 4QD

<b>1</b>	<b>Welcome and apologies</b>
<b>2</b>	<b>Declarations of interest</b>
<b>3</b>	<b>Minutes and table of decisions from last SIP meetings 4<sup>th</sup> August and 22<sup>nd</sup> August interim conference call</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
<b>4</b>	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growing Places Fund</u></b> n/a</p> <p><b><u>Growth Deal</u></b> n/a</p> <p><b><u>Special Projects Fund</u></b></p> <ul style="list-style-type: none"> <li>• <b>Waterloo Route application – IH (paper attached)</b></li> </ul>
<b>5</b>	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• <b>Investment Programme report – MS (highlight report attached)</b> <ul style="list-style-type: none"> <li>○ <b>16/17 Updated profile sheet - MS</b></li> </ul> </li> <li>• <b>Implications of Programme Slippage and options to resolve – MS/All (paper attached)</b></li> <li>• <b>SCC Update - SM</b></li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
<b>6</b>	<ul style="list-style-type: none"> <li>• <b>Growth Deal 3 next steps– EJ (paper attached)</b></li> <li>• <b>ESIF Update – EJ (verbal update)</b></li> </ul>
<b>7</b>	<b>AOB</b>