

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 4th October 2016 at 9.30 – 12.30 Sayers Room, Coaver Club, Devon County Hall, Exeter, EX2 4QD

	Sayers Room, Couver Class, Bevon County Hair, Exercit, EXE 4QB
1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meetings 4 th August and 22 nd August
	interim conference call
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	For Decision - Investment Programme business cases and project changes
	Growing Places Fund
	<u>n/a</u>
	Growth Deal
	n/a
	Special Projects Fund
	 Waterloo Route application – IH (paper attached)
5	Investment Programme delivery
	 Investment Programme report – MS (highlight report attached)
	 16/17 Updated profile sheet - MS
	 Implications of Programme Slippage and options to resolve – MS/All (paper
	attached)
	SCC Update - SM
	STRATEGIC AGENDA ITEMS
6	Growth Deal 3 next steps— EJ (paper attached)
	ESIF Update – EJ (verbal update)
7	AOB

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