

Strategic Investment Panel 4th October 2016

Table of decisions

Declarations of Interest:	SC stated that South Devon College has an interest in the Growth Deal.
Decisions to note:	<p><u>1.Previous Minutes</u></p> <p>None</p> <p><u>2. Investment Programme Business Cases and Variations</u></p> <p>a. Growing Places Fund- n/a</p> <p>b. Growth Deal- n/a</p> <p>c. Special Projects Fund- Waterloo Route application SIP members approved.</p>
	<p><u>Investment Programme Delivery</u></p> <p>Implications of Programme Slippage and options to resolve- SIP members agreed to approve 4 of 7 the options to increase 2016/17 expenditure outlined in the paper.</p> <p>Sip members agreed to approve options 1, 2, 3 and 4 outlined in the paper. SIP members agreed option 5 needs further work and is unlikely to deliver in time for 2016/17 expenditure. SIP members agreed options 6 and 7 were not suitable and were taken off the table.</p>
Recommendations to Board:	None
Steer or guidance sought:	None