

Strategic Investment Panel 3rd November 2016

Table of decisions

Declarations of Interest:	Interest in GD 3: KD, SC, AR, DF, PH, AD
Decisions to note:	<u>Previous Minutes</u> None
	<u>Investment Programme Business Cases and Variations</u> <ul style="list-style-type: none"> a. Growth Deal- Oceansgate Business Case- SIP members agreed to approve the proposal subject to conditions being met by 31st December b. CDS P2 Business Case- SIP members agreed to approve the proposal subject to tender process complete and conditions met by 31st December c. UGF - SIP members decided to approve the proposal subject to the conditions agreed d. Special Projects Fund- SIP members approved the proposal
	<u>Investment Programme Delivery</u> Ocean Studios update- SIP members approved extension of repayment period
Strategic Agenda Items	<u>Changes to projects</u> People theme GD3 - SIP members agreed to the additional amount of £300,000 for the Devon Communities Together project
Recommendations to Board:	None
Steer or guidance sought:	None