

HotSWLEP Strategic Investment Panel

Agenda

Thursday 5th January 2017 at 13.30-16.30
Committee Suite, Devon County Hall, Exeter, EX2 4QD

1	Welcome and apologies
2	Declarations of interest
3	Minutes and table of decisions from last SIP meeting 3rd November 2016
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growing Places Fund</u></p> <p><u>Growth Deal</u></p> <p><u>Special Projects Fund</u></p>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) • Transport Programme report – IH (report attached) • Update on projects and options to resolve programme slippage – AC/SM/IH/MS/LG Officer Leads • Ocean Studios update – AR • SCC Update – SM
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Growth Deal 3 prioritisation update – AC/CG • ESIF update – EJ
	AOB