

HotSWLEP Strategic Investment Panel

Agenda

Thursday 5th September 2019 at 9.30-11.30

Committee Suite, Devon County Council, Topsham Road, Exeter EX2 4QD

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 6 th August 2019
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <p><u>Growing Places Fund</u> n/a</p> <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Blue Screen ICT – JE/PA (paper attached) • 10.30-11.30 Connecting Devon and Somerset / Digital Strategy and Local Broadband Plan consultation – Farrpoint/Hatch Regeneris (paper to follow) <p><u>Other Funding</u> n/a</p>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> ○ Programme summary – MS (paper to follow) ○ Outputs summary – TS/All (paper to follow) • Amber Project Review – MS/All (paper attached) • SCC Update – BB • CLGU update – SB (verbal update)
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update)
	AOB

DECISIONS TO BE TAKEN:

Item 4 :

- For approval /noting – Blue Screen ICT conditions
- For noting – Digital Strategy consultation report

Item 5 - Investment Programme Delivery:

- For noting – Highlight report, Expenditure forecasts, project reviews, outputs summary documents.

Item 6 – Strategic Items: n/a