

## HotSWLEP Strategic Investment Panel

### Agenda

Wednesday 4<sup>th</sup> March 2020 at 10.30-11.30  
Science Park Centre, Exeter Science Park, EX5 2FN

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 9 <sup>th</sup> January 2020
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growing Places Fund</u></b> n/a</p> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• Growth Hub – CB/AR (verbal update)</li> <li>• Digital call and CDS – PH (verbal updates)</li> <li>• Somerset Transport schemes – IH (paper attached)</li> </ul> <p><b><u>Other Funding</u></b> n/a</p>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (highlight report attached) <ul style="list-style-type: none"> <li>○ Q3 Outputs summary – TS/All (paper attached)</li> <li>○ Q3 expenditure summary – MS (to follow)</li> </ul> </li> <li>• Amber Projects Review – MS/All (paper attached)</li> <li>• SCC Update – BB</li> <li>• CLGU update – SB (verbal update)</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>• ESIF update – EJ (verbal update)</li> </ul>
	<b>AOB</b>

#### DECISIONS TO BE TAKEN:

##### Item 4 :

- For approval- transfer of funds between two Somerset transport projects.

##### Item 5 - Investment Programme Delivery:

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

**Item 6 – Strategic Items: n/a**