

HotSWLEP Strategic Investment Panel

Agenda

Thursday 9th July 2020 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on +44 1392 304851 Conference ID: 886 575 192#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 5th May 2020
	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> <ul style="list-style-type: none"> • Genesis Building update – MR (paper attached) <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Growth Deal Future funding – IH/EJ (papers attached) • Torquay Gateway funding variation – IH (paper attached) <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"> ○ SEIC outputs • Amber Projects Review – MS/All (paper attached) • 20/21 Forecast expenditure – MS (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) • Getting Building Fund – EJ (paper attached)
	AOB

DECISIONS TO BE TAKEN:

Item 4 –Growing Places Fund: For decision on Genesis Centre loan terms

Item 4 - Growth Deal: For decision on expenditure by programme end in March 2021

Item 5 - Investment Programme Delivery: For noting – Highlight report, project reviews, 20/21 forecast, SEIC outputs

Item 6 – Strategic Items: For noting