

## HotSWLEP Strategic Investment Panel

### Agenda

Tuesday 3<sup>rd</sup> November at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on [+44 1392 304851](tel:+441392304851) Conference ID: 520 414 479#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 8 <sup>th</sup> October 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></p> <ul style="list-style-type: none"> <li>• n/a</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>• n/a</li> </ul> <p><b><u>Getting Building Fund</u></b></p> <ul style="list-style-type: none"> <li>• Summary paper – EJ (Paper attached)</li> <li>• Business case for decision – Digital Biosphere SV (paper attached)</li> <li>• Business case for decision – Bunford Innovation Park SV (paper attached)</li> <li>• Business case for decision – Plymouth Marine Park SV (paper attached)</li> <li>• Business case for decision – East Quay Watchet SV (paper attached)</li> <li>• Business case for decision – Dunball Junction IH (paper attached)</li> </ul> <p><b><u>Other Funding</u></b></p> <ul style="list-style-type: none"> <li>• Enterprise Zone – Oceansgate Update Presentation – Richard May (paper attached)</li> </ul>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>• Investment Programme report – MS (highlight report attached)</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> <li>• Other</li> </ul>
	<b>AOB</b>

### DECISIONS TO BE TAKEN:

**Item 4 – Getting Building Fund:** Business cases for approval.

**Item 4 - Other funding:** For noting on Gravity Enterprise Zone next steps

**Item 5 - Investment Programme Delivery:** For noting – Highlight report, project reviews, programme sheet

**Item 6 – Strategic Items:** For noting