

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 5th January 2021 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on [+44 1392 304851](tel:+441392304851) Conference ID: 592 538 154#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 3rd November 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"> • n/a <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Brunel Plaza Update – IH (paper attached) <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • TDIC Variation to business case for approval – JE (paper to follow) • East Quay Watchet updated Business case for approval – AR/JB (papers attached) • Use of residual funding / Dumball Junction – IH (paper attached) <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • n/a
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"> ○ Somerset Flooding amend • Amber Projects 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) • Other
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Getting Building Fund, Growth Deal: Business case variations for approval.

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

Item 6 – Strategic Items: For noting