

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 9th March 2021 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on [+44 1392 304851](tel:+441392304851) Conference ID: 184 913 306#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 12th January 2021
	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"> • GPF Update paper and variation for approval – MR (paper to follow) <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Variation on Digital Accelerator programme – PH/AMS (paper to follow) • Variation on Mobile Boost – PH/AMS (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) • Dunball Junction business case for approval– IH (papers attached) • Funding reallocation principles – EJ/MS (paper to follow) <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) • Amber Projects Review – MS/All (paper attached) • East Devon Enterprise Zone update (Naomi Harnett joining at 1030hrs) • SCC Update – BB • CLGU update – SB (verbal update)
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • ESIF update – EJ (verbal update) • Future project pipeline – EJ (paper to follow) • Other
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Getting Building Fund, Growth Deal:

- Growing Places Fund (repayment holidays).
- Variation on Digital Accelerator programme.
- TDIC variation to business case approval.

- Dunball Junction approval required
- Funding reallocation principles

Item 5 - Investment Programme Delivery:

For noting – Highlight report, project reviews, programme sheet

Item 6 – Strategic Items:

For noting