

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 6th July 2021 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on [+44 1392 304851](tel:+441392304851) Conference ID: 561 890 057#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 11th May 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"> • n/a <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Connecting Devon and Somerset business case for approval – AMS (paper attached) • Digital Boost variation paper for approval – AMS (paper attached) • Exeter Science Park variation for approval – JB/CB (paper attached) <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • GBF 3 business case variations for approval – Shane Vallance (papers attached) • Torbay Business Centre variation paper for approval – HE (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 (paper attached) • 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 – Growth Deal, Getting Building Fund:

- Growth Deal Connecting Devon and Somerset business case for approval
- Growth Deal Digital Boost variation for approval
- Growth Deal Exeter Science Park variation for approval
- Getting Building Fund 3 variations for approval (Devon Work Hubs, Ilfracombe Water Sports Centre, Plymouth City Business Park)
- Getting Building Fund Torbay Business Centre variation for approval

Item 5 - Investment Programme Delivery:

For noting – Highlight report, project reviews, programme sheet

Item 6 – Strategic Items:

n/a