

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 7th September 2021 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on [+44 1392 304851](tel:+441392304851) Conference ID: 114 290 489#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from last SIP meeting 6th July 2021 and special SIP meeting 21st July 2021
	PROGRAMME MANAGEMENT AGENDA ITEMS
4	<p><u>For Decision - Investment Programme business cases and project changes</u></p> <ul style="list-style-type: none"> • SIP Terms of Reference paper for approval – EJ (paper attached) <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"> • Growth Deal Funding Variation: underspend variation paper for approval – EJ (paper attached) <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • Brunel Plaza Funding Variation for approval – AMS (paper to follow) • Business Case vs Grant Funding Agreement Outputs variance – EJ (paper to follow) • Getting Building Fund reallocation – EJ (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 (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:

- SIP Terms of Reference paper for approval
- Growth Deal funding variation for approval
- Getting Building Fund Brunel Plaza variation paper for approval
- Getting Building Fund reallocation

Item 5 - Investment Programme Delivery:

For noting – Highlight report, project reviews, programme sheet

Item 6 – Strategic Items:

n/a