

HotSWLEP Strategic Investment Panel

Agenda

Tuesday 9th November 2021 at 9.30 - 11.30

VIA TEAMS – click on meeting request or call in on +44 1392 304851 Conference ID: 651 745 74#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from SIP additional meeting 5th October 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"> • Business Cases for approval (2): Gravity and Roadfill – MR (papers attached) • Growing Places Fund Grant Funding Agreement amendment for approval – MR (papers attached) <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Growth Deal Funding Variation: underspend variation paper for approval – EJ (paper attached) • Exeter Science Park Open Innovation Building Variation for approval – JB (paper attached) <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • Taunton Digital Innovation Centre Variation for approval – JE (paper to follow) • Plymouth City Council Green Homes underspend variation for approval – AMS (paper attached) <p><u>Other Funding</u></p> <ul style="list-style-type: none"> • <u>n/a</u>
5	<p><u>Investment Programme delivery</u></p> <ul style="list-style-type: none"> • Growing Places Fund Final Progress report – MR (paper attached) • 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 – Growing Places Fund, Growth Deal, Getting Building Fund:

- Growing Places Fund 2 business cases for approval
- Growing Places Fund Grant Funding Agreement for approval
- Growth Deal underspend variation for approval

- Exeter Science Park OIB variation for approval
- Getting Building Fund Taunton Digital Innovation Centre variation for approval
- Plymouth City Council Green Homes underspend variation for approval

Item 5 - Investment Programme Delivery:

For noting – Highlight report, Project Review RAG, GBF project scorecard

Item 6 – Strategic Items:

n/a