

## HotSWLEP Strategic Investment Panel

### Agenda

**Tuesday 24<sup>th</sup> May 2022 at 9.30 - 11.30**

**VIA TEAMS – click on meeting request or call in on +44 1392 304851 Conference ID: 174 171 574#**

<b>1</b>	<b>Welcome and apologies</b>
<b>2</b>	<b>Declarations of interest</b>
<b>3</b>	<b>Minutes from previous additional SIP GPF meeting 1<sup>st</sup> March 2022</b>
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
<b>4</b>	<b><u>For Decision - Investment Programme business cases and project changes</u></b> <b><u>Growing Places Fund</u></b> <ul style="list-style-type: none"> <li>Natural Capital Demonstration Fund North Devon Biosphere – CG (papers attached)</li> </ul> <b><u>Growth Deal</u></b> <ul style="list-style-type: none"> <li>Digital Investment Programme update – CG (paper attached)</li> </ul> <b><u>Getting Building Fund</u></b> <ul style="list-style-type: none"> <li>Torquay Gateway variation for agreement in principle – JE (paper attached)</li> </ul> <b><u>Other Funding</u></b> <ul style="list-style-type: none"> <li>n/a</li> </ul>
<b>5</b>	<b><u>Investment Programme delivery</u></b> <ul style="list-style-type: none"> <li>Investment Programme report – MS (paper attached)</li> <li>Amber Projects Review – MS/All (paper attached)</li> <li>SCC Update – BB</li> <li>CLGU update – SB (verbal update)</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
<b>6</b>	<ul style="list-style-type: none"> <li>ESIF update – EJ (verbal update)</li> <li>Other</li> </ul>
	<b>AOB</b>

### DECISIONS TO BE TAKEN:

#### Item 4 – Growth Deal, Getting Building Fund:

- Growing Places Fund: Natural Capital Fund North Devon Biosphere
- Growth Deal: Digital Investment Programme update only
- Getting Building Fund: Torquay Gateway variation for approval

#### Item 5 - Investment Programme Delivery:

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

#### Item 6 – Strategic Items:

n/a