

**HotSWLEP Strategic Investment Panel
Agenda**

Tuesday 5th July 2022 at 9.30 - 11.30

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

1	Welcome and apologies
2	Declarations of interest
3	Minutes from previous additional SIP GPF meeting 1st March 2022
	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"> • Request for reprofile from DC Homes • GPF Update <p><u>Getting Building Fund</u></p> <ul style="list-style-type: none"> • Devon Work Hubs variation for approval – DN (paper attached) <p><u>Growth Deal</u></p> <ul style="list-style-type: none"> • Digital Build Back Better Business Cases for approval; – CG/SV (papers attached) <ul style="list-style-type: none"> ○ Environmental Living Lab ○ Smart Sound Connect Subsurface ○ Tourism Data Hub <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) • F&F appendix • SCC Update – BB • CLGU update – SB (verbal update)
	STRATEGIC AGENDA ITEMS
6	<ul style="list-style-type: none"> • Other
	AOB

DECISIONS TO BE TAKEN:

Item 4 – Growth Deal, Getting Building Fund:

- Growing Places Fund: DC Homes Reprofile request
- Growth Deal: Environmental Living Lab, Smart Sound Connect Subsurface and Tourism Data Hub business cases for approval
- Getting Building Fund: n/a

Item 5 - Investment Programme Delivery:

For noting – Highlight report, Project Review RAG, F&F appendix, GBF project scorecard, GD summary

Item 6 – Strategic Items: n/a