

## HotSW LEP Strategic Investment Panel

### Agenda

**Tuesday 8<sup>th</sup> November 2022 at 9.30 - 11.30**

VIA TEAMS – click on meeting request or call in on **+44 1392 304851** Conference ID: 150 413 131#

1	Welcome and apologies
2	Declarations of interest
3	Minutes from previous meeting 6 <sup>th</sup> September 2022
	<b>PROGRAMME MANAGEMENT AGENDA ITEMS</b>
4	<p><b><u>For Decision - Investment Programme business cases and project changes</u></b></p> <p><b><u>Growing Places Fund</u></b></p> <ul style="list-style-type: none"> <li>Natural Capital Options Paper – CG verbal update</li> <li>GPF and GD2 Broadband – EJ (paper attached)</li> </ul> <p><b><u>Getting Building Fund</u></b></p> <ul style="list-style-type: none"> <li>Torbay Business Centre – HE (paper attached)</li> </ul> <p><b><u>Growth Deal</u></b></p> <ul style="list-style-type: none"> <li>Digital Programme – CG (paper attached)</li> </ul> <p><b><u>Other Funding</u></b></p> <ul style="list-style-type: none"> <li>N/A</li> </ul>
5	<p><b><u>Investment Programme delivery</u></b></p> <ul style="list-style-type: none"> <li>Investment Programme report – MS (paper attached)</li> <li>Amber Projects Review – MS/All (paper attached)</li> <li>F&amp;F appendices</li> <li>SCC Update – BB</li> <li>CLGU update – SB (verbal update)</li> </ul>
	<b>STRATEGIC AGENDA ITEMS</b>
6	<ul style="list-style-type: none"> <li>Other</li> </ul>
	<b>AOB</b>

### DECISIONS TO BE TAKEN:

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

- Growing Places Fund: Broadband paper for approval
- Getting Building Fund: Torbay Business Centre variation for approval
- Growth Deal: Digital Reallocation for approval

#### 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