



**Cheshire and Warrington Local Enterprise Partnership
Performance and Investment Committee**

Monday 21st August 2017, 1.30-3.30
Room 1.2 Wyvern House
The Drummer, Winsford CW7 1AH

Attending: Ged Barlow (Chairman),
Howard Hopwood, Steve Park, Jan Willis, Chole Taylor,
John Downes, Chris Hindley, Francis Lee, Mark Livesey,
Rachel Brosnahan.

Apologies:

AGENDA

Agenda Item		Lead	Timings
1	Welcome, introductions and apologies	Chair	2 mins
2	Conflicts of Interest	Chair	3 mins
3	(i) Minutes from the meeting of 24 th July 2017	Chair	5 mins
	(ii) Actions Arising	Chair	5 mins
4	Crewe High Speed-ready Heart Town Centre Regeneration Programme Business Case Approval	Jez Goodman	10 Mins Presentation 10 Mins Questions
5	Crewe Green Roundabout Full Business Case Approval	RB	10 Mins
6	Programme Manager update	RB	15 Mins
7	European Structural and Investment Fund Forward plan update New call For projects	FL	10 Mins
8	Drawdown of grants	RB	5 Mins
9	GPF – Sub station proposal	RB	5 Mins
10	Corporate and Programme Risks	RB	5 Mins
11	AOB	All	5 mins
Date of next meetings, time 1.30 pm and Venue Wyvern House, unless otherwise specified:			
	25 th October 2017	Warrington West Station Full Business case approval Unlocking Winsford Industrial Expansion Land Life Sciences Fund Presentaiton	
	22 nd November 2017	Sydney Road Bridge Full Business Case Approval	

	20 th December 2017	Warrington East Phase 2 Outline Business Case Approval
	24 th January 2018	Tarvin Road Outline Business Case Approval