



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

Wednesday 25th October 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 (including update on policy)	Chair	5 mins
3	(i) Minutes from the meeting of 27 th September 2017	Chair	5 mins
	(ii) Actions Arising	Chair	5 mins
4	Life Sciences Fund Presentation	Nick Wright and Gareth King	10 Mins Presentation 10 Mins Questions
5	RAG report approval for website	RB	5 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	DCLG reporting – P&I sign off required	RB	5 Mins
9	GPF	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	Life Sciences Fund Presentaiton	
	22 nd November 2017	Unlocking Winsford Industrial Expansion Land Warrington West Station Full Business case approval Sustainable Travel Access Plan Approval	

	20 th December 2017	
	24 th January 2018	Tarvin Road Outline Business Case Approval Crewe Masteplan Presentation
	21 st February 2018	Sydney Road Bridge Full Business Case Approval
	21 st March 2018	Warrington East Phase 2 Outline Business Case Approval