



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

Monday 24th April 2017, 1.30-4.00
Room G2 Wyvern House
The Drumber, Winsford CW7 1AH

Attending: Ged Barlow (Chairman),
Paul, Goodwin, Howard Hopwood, Martin Ashcroft, Steve Park, Alison Knight,
Susie Woodward-Moor, Francis Lee, Mark Livesey, Rachel Brosnahan

Apologies: Peter Bates

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 March 2017	Chair	5 mins
	(ii) Actions Arising	Chair	5 mins
4	British Business Bank (FL AI request)	Sue Barnard	15 Mins
5	Warrington Centre Park Link Conditional Business case approval	Jamie Birtles WBC	15 Mins
6	Crewe Green Roundabout Conditional Business Case approval	Neil Grundy	15 Mins
7	M62 J8 update on Full Business case	RB	10 Mins
8	Ellesmere Port and Chester Campus remodeling (previously called West Cheshire College Campus Remodeling)	RB	5 Mins
9	Programme Manager update	RB	15 Mins
10	Feedback from Strategy Group	ML	5 mins
11	Board member recruitment update	ML	5 mins
12	Premises Update	RB	5 Mins
13	European Structural and Investment Funds Update	FL	10 Mins
14	Business Needs Survey	FL	10 Mins
15	Time of meetings	All	5 mins

16	AOB	All	5 mins
	Date of next meetings, time 1.00 pm and Venue Wyvern House, unless otherwise specified:		
	19 th May 2017	Ellesmere Port DZ Progress update Presentation on bringing together Business Growth Hub and Skills (PC or ML) Reaseheath Additional accommodation block (bed no TBC) AMRC Centre Loan Application	
	19 th June 2017	Low Carbon Fund (LGF3) Presentation on what it is and how it will work Jodrell Bank Loan Application	
	24 th July 2017	Ellesmere Port DZ Business Case approval	
	21 st August 2017		
	25 th September 2017	Warrington Centre Park Link Full Business case approval	
	23 rd October 2017	Warrington West Station Full Business case approval	
	20 th November 2017	Crewe Green Roundabout Full Business Case Approval	
	18 th December 2017	Sydney Road Bridge Full business Case Approval	