

**Cheshire and Warrington Local Enterprise Partnership**

**Performance and Investment Committee**

Wednesday 24th January 2018, 1.30-3.30

LEP Boardroom, Wyvern House

[The Drumber, Winsford CW7 1AH](https://www.bing.com/local?lid=YN1029x5241602937823607499&id=YN1029x5241602937823607499&q=Wyvern+House&name=Wyvern+House&cp=53.1899757385254%7e-2.52635097503662&ppois=53.1899757385254_-2.52635097503662_Wyvern+House&FORM=SNAPST)

Attending: Ged Barlow (Chairman),

Howard Hopwood, Jan Willis, Lisa Harris,John Downes, Chris Hindley,

Steve Park, Francis Lee, Mark Livesey, Rachel Brosnahan

Apologies:

**AGENDA**

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| Agenda Item | Lead | Timings |
| 1 | Welcome, introductions and apologies | Chair | 2 mins |
| 2 | Conflicts of Interest  | Chair | 5 mins |
| 3 | 1. Minutes from the meeting of 20th December 2017
 | Chair | 5 mins |
| 1. Actions Arising
 | Chair | 5 mins |
|  4 | Tarvin Road improvements, conditional business case approval | Kristy Littler | 10 Mins Presentation10 Mins Questions |
| 5 | Thornton update | John Adlen | 10 mins |
| 6 | Programme Manager update including:Risk reportingProject progress summary reportSpend profile | RB | 15 mins |
| 7 | European Structural and Investment Funds  | FL | 15 mins |
| 11 | AOB | All | 5 mins |
|  | Date of next meetings, time 1.30 pm and Venue Wyvern House, unless otherwise specified: |
|  | 21st February 2018 | Sydney Road Bridge Full Business Case ApprovalPoynton Relief Road Presentation  |
|  | 21st March 2018 | Warrington East Phase 2 Outline Business Case ApprovalSustainable Travel Access Plan approvalPoynton Relief Road conditional approval |
|  | 18th April 2018 | Congleton Link Road Presentation |
|  | 16th May |  |
|  | 20th June |  |
|  | 18th July |  |
|  | 15th August |  |
|  | 19th September |  |
|  | 17th October |  |
|  | 21st November |  |
|  | 19th December |  |