



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

Monday 24th July 2017, 1.30-3.30
Room G6 Wyvern House
The Drummer, Winsford CW7 1AH

Attending: Ged Barlow (Chairman),
Paul Goodwin, Howard Hopwood, Steve Park, Jan Willis,
Alison Knight, John Downes, Chris Hindley, Francis Lee, Mark Livesey,
Rachel Brosnahan,

Apologies: Susie Woodward-Moor, Martin Ashcroft

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 19 th June 2017	Chair	5 mins
	(ii) Actions Arising	Chair	5 mins
4	Crewe Green Roundabout Presentation	Neil Grundy	10 Mins Presentation 10 Mins Questions
5	Life Sciences Fund outputs	RB	10 Mins
6	Programme Manager update	RB	20 Mins
7	Corporate and Programme Risks	RB	5 Mins
8	European Structural and Investment Funds Update	FL	10 Mins
9	Premises Update	RB	2 Mins
10	AOB	All	5 mins
Date of next meetings, time 1.00 pm and Venue Wyvern House, unless otherwise specified:			
	21 st August 2017	Unlocking Winsford Industrial Expansion Land	
	27 th September 2017	Warrington Centre Park Link Full Business case approval Crewe High Speed-ready Heart Town Centre Regeneration Programme Business Case Approval	
	25 th October 2017	Warrington West Station Full Business case approval	
	22 nd November 2017	Crewe Green Roundabout Full Business Case Approval	
	20 th December 2017	Sydney Road Bridge Full Business Case Approval	

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