

**Cheshire and Warrington Local Enterprise Partnership**

**Performance and Investment Committee**

Wednesday 20th June 2018, 1.30-3.30

Room 1.4, 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: Jan Willis, Lisa Harris, Chris Hindley,

Steve Park, Francis Lee, Mark Livesey, Rachel Brosnahan

Apologies: Ged Barlow, John Downes

**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 16th May 2018
 | Chair | 5 mins |
| 1. Actions Arising
 | Chair | 5 mins |
|  4 | Ellesmere Port One Estate Presentation |  | 10 Mins Presentation10 Mins Questions |
| 5 | Alderley Park – Glasshouse GPF investment approval | John adlen | 10 Mins Presentation10 Mins Questions  |
| 6 | Programme Manager update including:Risk reportingProject progress summary report | RB | 15 mins |
| 7 | DCLG Q4 report | RB | 5 mins |
| 8 | ESIF update | FL | 10 Mins |
| 9 | AOB – Availability for July meeting | All | 5 mins |
|  | Date of next meetings, time 1.30 pm and Venue Wyvern House, unless otherwise specified: |
|  | 18th July | Winsford Industrial Estate Full Business Case ApprovalWarrington East Phase 2 Final Business Case approval |
|  | 15th August | Warrington Sustainable Travel Business Cases |
|  | 19th September |  |
|  | 17th October |  |
|  | 21st November |  |
|  | 19th December | Centre Park Link Final Approval |
|  | January 2019 | Tarvin Road Full Business Case Approval |
|  | February 2019 | Omega OBC approval |