

**Cheshire and Warrington Local Enterprise Partnership**

**Performance and Investment Committee**

Wednesday 22nd November 2017, 1.30-3.30

Room 1.2 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, Steve Park, Jan Willis, Chole Taylor,

John Downes, Francis Lee, Mark Livesey,

Rachel Brosnahan.

Apologies: Chris Hindley

**AGENDA**

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| Agenda Item | Lead | Timings |
| 1 | Welcome, introductions and apologies | Chair | 2 mins |
| 2 | Conflicts of Interest (including update on policy) | Chair | 5 mins |
| 3 | 1. Minutes from the meeting of 18th October 2017
 | Chair | 5 mins |
| 1. Actions Arising
 | Chair | 5 mins |
| 4 | Thonton update | John Adlen | 10 mins |
| 5 | Winsford Industrial Land Presentation | Perran Baragwanath | 10 Mins Presentation10 Mins Questions |
| 6 | Programme Manager update | RB | 10 mins |
| 7 | European Structural and Investment Fund | FL | 10 mins |
| 8 | Corporate and Programme Risks | RB | 5 mins |
| 9 | Crewe Town Centre Masterplan | RB | 5 mins |
| 10 | Northern Powerhouse Investment Fund (RAB) | RB/FL | 5 mins |
| 11 | AOB | All | 5 mins |
|  | Date of next meetings, time 1.30 pm and Venue Wyvern House, unless otherwise specified: |
| 20th December 2017 | Warrington West Station Full Business case approvalSustainable Travel Access Plan Approval |
|  | 24th January 2018 | Tarvin Road Outline Business Case ApprovalCrewe Masteplan Presentation |
|  | 21st February 2018 | Sydney Road Bridge Full Business Case Approval |
|  | 21st March 2018 | Warrington East Phase 2 Outline Business Case Approval |