



Cumbria LEP Investment Panel

7th November 2017

AGENDA

09:30– 11:00 LEP Conference Centre Redhills

1)	Apologies																							
2)	Declarations of Interest																							
3)	Minutes of previous meetings																							
4)	Matters Arising																							
5)	Programmes Update - Programmes Paper - Appendix 1 Growth Deal (including Growth Deal 3) - Appendix 2 CIF Reporting - LEP Pipeline																							
6)	Project Decisions <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3">Strategic Outline Case</td> </tr> <tr> <td>LEP 043</td> <td></td> <td></td> </tr> <tr> <td>LEP 045</td> <td></td> <td></td> </tr> <tr> <td colspan="3">Full Business Case</td> </tr> <tr> <td>GD 023</td> <td>Mark House</td> <td>Britain's Energy Coast</td> </tr> <tr> <td colspan="3">Change Control</td> </tr> <tr> <td>GD011</td> <td>Connecting Cumbria</td> <td>Cumbria County Council</td> </tr> </table>			Strategic Outline Case			LEP 043			LEP 045			Full Business Case			GD 023	Mark House	Britain's Energy Coast	Change Control			GD011	Connecting Cumbria	Cumbria County Council
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Cumbria
Local Enterprise
Partnership

10)	
11)	
12)	
13)	Any Other Business