

Cumbria LEP Investment Panel

AGENDA

23rd May 2018 13:30– 15:30 LEP Conference Centre Redhills

Paper No.	Agenda Item	Paper Number	Part 1/ Part 2									
1)	Apologies		Part 1									
2)	Declarations of Interest		Part 1									
3)	Minutes of previous meetings	3	Part 1									
4)	Matters Arising		Part 1									
5)	Programmes Update LEP Investment Panel Programmes Update	5	Part 2									
6)	<p>Business Case Decisions</p> <p>To consider the following business cases for decision</p> <table border="1"> <thead> <tr> <th>LEP Reference</th> <th>Business Case Stage</th> <th>Funding Programme</th> </tr> </thead> <tbody> <tr> <td>CIF 051</td> <td>Change Control</td> <td>CIF</td> </tr> <tr> <td>LEP052</td> <td>Strategic Outline Case</td> <td>For consideration</td> </tr> </tbody> </table>	LEP Reference	Business Case Stage	Funding Programme	CIF 051	Change Control	CIF	LEP052	Strategic Outline Case	For consideration	6.1 6.2	Part 2 Part 2
LEP Reference	Business Case Stage	Funding Programme										
CIF 051	Change Control	CIF										
LEP052	Strategic Outline Case	For consideration										
7)	GD017 Ulverston Infrastructure Programme Update	7	Part 2									
8)	GD005 South Ulverston Infrastructure Programme	8	Part 2									
9)	LEP Pipeline Prioritisation	9	Part 2									
10)	Any Other Business											
11)	Next Meeting; To be confirmed											

Part 2 Items are restricted and relate to where the LEP is aware that it holds “confidential information” under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this information will remain confidential.