



Cumbria LEP Investment Panel

AGENDA

20th February 2018

10:00– 11:30 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 Dashboard Appendix 2 Growth Deal Expenditures and Forecast Appendix 3 Growth Deal Project Details Appendix 4 Growth Deal Output Summary Appendix 5 CIF Programme Summary Appendix 6 CIF Projects Appendix 7 Atlantic Geomatics Project Summary														
6)	Project Decisions <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3">Strategic Outline Case</td> </tr> <tr> <td style="width: 33%;">LEP 047</td> <td style="width: 33%;">Item 6a - Scroggs Wood</td> <td style="width: 33%;">Levens Farm Limited</td> </tr> <tr> <td colspan="3">CIF</td> </tr> <tr> <td>CIF 073</td> <td>Item 6c - Kingmoor Park Enterprise Zone</td> <td>Carlisle City Council</td> </tr> </table>			Strategic Outline Case			LEP 047	Item 6a - Scroggs Wood	Levens Farm Limited	CIF			CIF 073	Item 6c - Kingmoor Park Enterprise Zone	Carlisle City Council
Strategic Outline Case															
LEP 047	Item 6a - Scroggs Wood	Levens Farm Limited													
CIF															
CIF 073	Item 6c - Kingmoor Park Enterprise Zone	Carlisle City Council													
7)	Governance Update														
8)	Any Other Business														
9)	Next Meeting;														



Cumbria
Local Enterprise
Partnership

	10:00 – 11:30 Tuesday 27 th March 2018, LEP Conference Centre, Redhills
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