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Cumbria
Local Enterprise
Partnership

AGENDA

Dear Member,

INVESTMENT PANEL - CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

The next meeting of the Investment Panel of the Cumbria Local Enterprise Partnership will be held as follows:

DATE: Wednesday 7th November 2018

TIME: 10:00 am

VENUE: Redhills, Penrith

Jackie Arnold

CHAIR- INVESTMENT PANEL- CUMBRIA LOCAL ENTERPRISE PARTNERSHIP

Investment Panel Members

Name	
Jackie Arnold (Chair)	Chair (Deputy Chair of LEP Board – Private Sector)
Alison Hatcher	Representative of the Accountable Body
Rob Johnston	LEP Board Member - Private Sector (or their nominated alternate)
	LEP Board Member - Private Sector (or their nominated alternate)
Cllr David Southward	LEP Board Member – Public Sector (or their nominated alternate)
Peter Hensman	Private Sector representative- Business Community
Simon Sjenitzer	Private Sector representative- Business Community
	Voluntary and Community Sector representative

AGENDA

1. APOLOGIES FOR ABSENCE	
To receive any apologies for absence	Jackie Arnold
2. DECLARATIONS OF INTEREST	
For members to make any declarations of interest in relation to items on today's agenda	All
3. MINUTES OF PREVIOUS MEETING	
To receive the minutes of the previous meeting held on xxx (copy enclosed)	Jackie Arnold
4. MATTERS ARISING NOT COVERED ELSEWHERE ON THE AGENDA	
To discuss any relevant matters not covered elsewhere on the agenda today	
5. MARK HOUSE UPDATE	
To receive a presentation from Britain's Energy Coast on the progress of the Growth Deal Mark House project	Michael Pemberton
6. CHIEF EXECUTIVE'S REPORT	
To consider a report from the Chief Executive (verbal update)	Jo Lappin
7. GROWTH DEAL	
To consider the Growth Deal Programme report	Corinne Watson
Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	
8. CUMBRIA INFRASTRUCTURE FUND	
To consider the Cumbria Infrastructure Fund Programme report	Corinne Watson
Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	
9. CIF WRITE OFF POLICY	
To consider the Write Off Policy for default loans within the Cumbria Infrastructure Programme	Jo Lappin
Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains	

exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	
10. CIF WRITE OFF – CIF 012 JE WILSON	
To consider the write of request for the JE Wilson CIF investment Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	Corinne Watson
11. RISK REGISTER	
To consider the risk register for the LEP Investment Programmes Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	Corinne Watson
12. INVESTMENT DECISIONS	
GD027 Cumbria Coastal Rail Full Business Case GD028 Clark Door Full Business Case Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	Corinne Watson
13. CONTINGENCY	
To consider options for reallocating Growth Deal funding should the need arise. Not for publication by virtue of Paragraph(s) 3 of Part I of Schedule 12A of the Local Government Act 1972, as this report contains exempt information relating to financial or business affairs of any particular person (including the authority holding that information)	Corinne Watson
14. ANY OTHER BUSINESS	
To discuss any other items of business	
15. DATE AND TIME OF NEXT MEETING	
The next meeting will be held on the 5 th December 2018 at 10:00am at Redhills	