



**Cheshire and Warrington Local Enterprise Partnership
Performance and Investment Committee**

Monday 19th June 2017, 1.30-3.30
Room 1.2 Wyvern House
The Drumber, Winsford CW7 1AH

Attending: Ged Barlow (Chairman),
Paul Goodwin, Howard Hopwood, Martin Ashcroft, Steve Park, Jan Willis,
Alison Knight, Francis Lee, Mark Livesey, Rachel Brosnahan

Apologies: Susie Woodward-Moor

AGENDA

Agenda Item		Lead	Timings
1	Welcome, introductions and apologies	Chair	2 mins
2	Conflicts of Interest	Chair	3 mins
3	(i) Minutes from the meeting of 22 nd April 2017	Chair	5 mins
	(ii) Actions Arising	Chair	5 mins
4	AMRC presentation and discussion	Pete Jackson	20 Mins
5	Ellesmere Port Central Development Zone presentation and discussion	Alison Armstrong	20 Mins
6	Cheshire Green Employment Park	All	10 Mins
7	Programme Manager update	RB	20 Mins
8	Corporate and Programme Risks	RB	5 Mins
9	European Structural and Investment Funds Update	FL	10 Mins
10	Performance and Investment Committee TORS	GB	5 Mins
11	Premises Update	RB	2 Mins
11	AOB	All	5 mins
Date of next meetings, time 1.00 pm and Venue Wyvern House, unless otherwise specified:			
	24 th July 2017	Low Carbon Fund (LGF3) Presentation on what it is and how it will work	
	21 st August 2017	Warrington Centre Park Link Full Business case approval Crewe High Speed-ready Heart Town Centre Regeneration Programme Business Case Approval	

	25 th September 2017	
	23 rd October 2017	Warrington West Station Full Business case approval
	20 th November 2017	Crewe Green Roundabout Full Business Case Approval
	18 th December 2017	Sydney Road Bridge Full Business Case Approval