



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

Wednesday 19th September, 3.00-4.30
Wyvern House

Attending: Ged Barlow (chairman), John Downes, Jan Willis, Lisa Harris,
Steve Park, Francis Lee, Mark Livesey, Rachel Brosnahan

Apologies: Chris Hindley

AGENDA

Agenda Item		Lead	Timings
1	Welcome, introductions and apologies	Chair	2 mins
2	Conflicts of Interest	Chair	5 mins
3	(i) Minutes from the meeting of 20 th June 2018	Chair	5 mins
	(ii) Actions Arising	Chair	5 mins
4	Warrington Sustainable Travel Business Case	John Nichol	10 Mins Presentation 10 Mins Questions
5	Winsford Industrial Estate conditional approval extension	RB	5 mins
6	White's Academy approval	RB	10 Mins
7	Programme Manager update including: Risk reporting Project progress summary report	RB	15 mins
8	ESIF update	FL	10 Mins
9	AOB	All	5 mins
Date of next meetings, time 1.30 pm and Venue Wyvern House, unless otherwise specified:			
17 th October	Energy Fund Proposals		
21 st November	Mid-Term evaluation		
19 th December	Centre Park Link Final Approval Winsford Industrial Estate Final Approval		
January 2019	Tarvin Road Full Business Case Approval		
February 2019	Omega Local Highways Scheme OBC approval		