

GLLEP Investment Board Agenda and Papers

Paper 0

Date and Time: Thursday, 24 March 2016 – 2.00pm to 4.00pm

Venue: Bishop Burton College, Showground Campus

Item No	Item and Brief Description	Lead	Additional Information
1	Welcome and Introductions <ul style="list-style-type: none"> • Apologies for Absence and Declarations of Interest • Minutes of 28 January 2016 • Matters arising 	Chair - Ursula Lidbetter Ruth Carver	Paper 1 (attached) - for approval
2	Growth Deal Update Report <ul style="list-style-type: none"> • Growth Deal Programme Progress Report March 2016 	Halina Davies	Paper 2 (attached) – for information Paper 2.1 (attached) – for information Paper 2.2 (attached) – for information
3	Grantham College <ul style="list-style-type: none"> • Due Diligence Summary • Due Diligence Assessment 	Halina Davies	Paper 3 (attached) - for decision Paper 3.1 (attached)
4	South Humber Infrastructure Investment Programme (SHIIP) <ul style="list-style-type: none"> • Due Diligence Summary • Due Diligence Assessment 	Halina Davies	Paper 4 (attached) – for decision Paper 4.1 (attached)
5	Normanby Enterprise Park 7 <ul style="list-style-type: none"> • Due Diligence Summary • Due Diligence Assessment 	Halina Davies	Paper 5 (attached) - for decision Paper 5.1 (attached)
6	Greater Lincolnshire Growth Fund	Jon Burgess	Paper 6 (attached) - for decision

7	Go Skegness <ul style="list-style-type: none"> • Due Diligence Summary • Due Diligence Full Report 	Halina Davies	Paper 7 (attached) – for decision Paper 7.1 (attached)
8	HE Growth & Housing Fund	Cathy Jones	Paper 8 (attached) – for decision
9	Feasibility Grant Fund, Prioritised List of Schemes	Jon Burgess	Paper 9 (attached) - for discussion
10	ERDF Priority Axis 1 – Call Allocation	Ruth Carver	Papers to follow
11	Any Other Business		

Additional Papers:

- Appendix I – Location Plan – Grantham College
- Appendix II – Site Plan – Grantham College
- Appendix III – Proposed Elevations – Grantham College
- Appendix III – Proposed Floor Plans
- Appendix III – Proposed Visual 01
- Appendix III – Proposed Visual 02

- Appendix I – Site Plan – SHIIP
- Appendix II – Scheme Plans – Cristal – SHIIP
- Appendix II – Scheme Plans – Helius – SHIIP
- Appendix II – Scheme Plans – Inland – SHIIP
- Appendix II – Scheme Plans – Novartis – SHIIP

- Appendix 1 – NEP7 – Land Ownership Plan (1)
- Appendix 1 – NEP7 – Land Ownership Plan (2)
- Appendix 2 – NEP7 Plans (1)
- Appendix 2 – NEP7 Plans (2)

- Appendix 1 – Go Skegness Works Plan

Confirmed Attendees: Ursula Lidbetter – Chair, Cllr Colin Davie, Cllr Dave Watson
Cllr Lady Liz Redfern, Chris Baron, Herman Kok, Mark Tinsley

Accountable Body: Justin Brown

Officers: Ruth Carver, Halina Davies, Jon Burgess, Pete Holmes

Apologies: Richard Wills

Visitors: Vicky Wheelwright, Douglas Leckie, Majid Necky