

GLLEP Investment Board Agenda and Papers

Date and Time: Thursday, 28 January 2016 – 2.00pm to 4.00pm

Venue: Epic Centre, Lincolnshire Showground

Item No	Item and Brief Description	Lead	Additional Information
1	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Apologies for Absence and Declarations of Interest • Minutes of 26 November 2015 and matters arising 	Chair - Ursula Lidbetter	Paper 1 attached for approval
2	Growth Deal Update Report	Halina Davies	For information
3	<p>Unlocking Rural Housing Programme – Due Diligence Summary:</p> <ul style="list-style-type: none"> • Woodthorpe Avenue/Toot Lane (Waterloo Housing Group) • Church Lane, Old Leake (Waterloo Housing Group) • Riverside Scheme (Longhurst Group on behalf of Boston Mayflower) • Old Leake Scheme (Longhurst Group on behalf of Boston Mayflower) 	Cathy Jones	For decision
4	Normanby Enterprise Park	Halina Davies	For information and Endorsement
5	Feasibility Grant Fund – supporting growth in Greater Lincolnshire	Ruth Carver	For decision
6	Social Value Act – Role of the LEP and Partners/Opportunities	Halina Davies	For information and Endorsement
7	Lincoln Transport Hub – Update on scheme revision and DfT appraisal	Halina Davies	For information

Additional Papers:

- Woodthorpe Avenue/Toot Lane (Waterloo Housing Group) – Due Diligence Report
- Church Lane, Old Leake (Waterloo Housing Group) – Due Diligence Report
- Riverside Scheme (Longhurst Group on behalf of Boston Mayflower – Due Diligence Report
- Old Leake Scheme (Longhurst Group on behalf of Boston Mayflower) – Due Diligence Report

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

Accountable Body: Justin Brown

Officers: Ruth Carver, Halina Davies, Pete Holmes, Victoria Wheelwright, Scott Adcock

Apologies: Mark Tinsley, Richard Wills