

## CWLEP Programme Delivery Board

**13<sup>th</sup> February 2018, 09:30 – 11:30**

**Location: CWLEP, The Old Clink, Room 220, Warwick, CV34 4SJ**

### Agenda

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|--|----------------------|---------------|
| 1. Welcome, Introductions & Apologies      |                      | Chair         |
| 2. Declarations of Interest                |                      | Chair         |
| 3. Minutes – 15 <sup>th</sup> January 2018 | <i>Paper</i>         | Chair         |
| 4. Growth Deal Programme Report            | <i>Paper</i>         | Lucy McGovern |
| 5. CWLEP Area Housing Infrastructure Bids  | <i>Paper</i>         | Andy Williams |
| 6. Growth Deal Evaluation                  | <i>Paper</i>         | Lucy McGovern |
| 7. Growth Deal Forward Planner 2018        | <i>Paper to note</i> |               |
| 8. Any other Business                      |                      |               |

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**Contact for Meeting:** [contact@cwlep.com](mailto:contact@cwlep.com)

**Membership:** Jonathan Browning (Chair), Nick Abell (Vice Chair), Zamurad Hussain (Board Director)

**Invited:** Martin Yardley, Paula Deas, Roger Dowthwaite, Andy Williams, Barry Hastie, Lucy McGovern and Alicia Law

**Date of Next Meeting:** Week beginning 7<sup>th</sup> May 2018

**Venue:** tbc