

CWLEP Programme Delivery Board 07/03/19 – Decision Note

DISCUSSION ITEM	DECISIONS	ACTION
1. Rugby Construction Technology & Innovation Centre	ACTION: GDPT to contact Louise Watkins and Philip Warwick (CITB) to discuss potential opportunities within the construction industry.	GDPT
2. A45 N-S Corridor Stanks	The PDB noted the rescheduling of the tender (March 1 st) using the new construction framework. ACTION: The PDB have requested that the project provides a full update and the next meeting in May.	GDPT
3. Europa Way	The PDB provisionally approved the slippage of £48,600 from financial year 2018/19 into 2019/20. ACTION: The PDB requested that the project provides a full update at the following board meeting in May.	GDPT
4. CSW Broadband	The PDB provisionally approved the request from CSW Broadband to move £77,649 from financial year 2018/19 into 2019/20.	
5. Bermuda Connectivity	The PDB provisionally approved the updated milestones timeline from June 2020 to September / October of 2020.	
6. Cathedral Lanes	The PDB provisionally approved the request for slippage of £92,121 into Q1 of financial year 2019/20.	
7. Duplex Fund	The PDB provisionally approved the request to move £260k from financial year 2018/19 into 2019/20 and 2020/21.	
8. Warwick Arts Centre	Having received the latest project update PDB approved the release of the project's Q3 claim for payment.	GDPT
9. AME Expansion	Having received the latest project update PDB approved the release of the project's Q3 claim for payment.	GDPT
10. 2018 Open Call Projects	The PDB noted the progress made towards contracting with the 2018 Open Call projects and the latest positions reported by GDPT	

DISCUSSION ITEM	DECISIONS	ACTION
11. Publicity	<p>VLR has sent invitations to CWLEP representative and other key stakeholders for the showcase on 14th March 2019.</p> <p>ACTION: The GDPT to liaise with the VLR team to provide an updated attendance list for the event.</p>	GDPT
12. Growth Deal Funding Strategy	<p>The GDPT provided four principles for distribution of unallocated Growth Deal funding following the withdrawal of Rugby Construction Technology & Innovation Centre Project :</p> <ul style="list-style-type: none"> • Support projects that align to the Commonwealth Priorities and have a direct impact on and benefit the Coventry & Warwickshire area; • Support additional skills projects to mitigate the loss of outputs following the withdrawal of funding from the Rugby Construction Technology and Innovation Centre; • Progress and develop suitable projects that are currently on the reserved CWLEP pipeline without the need to undertake additional Open Calls; • Identify additional spend on suitable projects already contracted who are able to provide additional outputs. <p>The PDB provisionally approved the above principles for allocation of underspend.</p>	GDPT
13. AOB	<p>NA thanked AL for her support and wished her well in her new role.</p> <p>ACTION: GDPT to organise PDB meetings on site at projects.</p>	GDPT