

CWLEP Programme Delivery Board

21st September 2017, 9:30am

**Location: Kenilworth Station Site Offices, Priory Road Kenilworth*
(opposite Alfie Grimshaw)**

Agenda

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| 1. Presentation: Kenilworth Station | Jodie Clarke (SLC) |
| 2. Welcome, Introductions & Apologies | Chair |
| 3. Meeting Notes of 6 th July 2017 | Chair |
| 4. Midlands Engine Investment Fund Update | David Hope |
| 5. Growth Deal Programme Report | Andy Williams
/Lucy McGovern |
| 6. Project Update – A46 Stanks | Lucy McGovern |
| 7. Project Update – Coton Arches | Lucy McGovern |
| 8. Project Update – Unlocking Development Sites | Lucy McGovern |
| 9. Reviewing the Terms of Reference | Andy Williams |
| 10. Growth Deal Forward Planner | To note |
| 11. Evaluation and Audit Update | To note |
| 12. A.O.B | |

Date of Next Meeting: 9th November 2017, location tbc

**Please note that there is currently no parking at the Kenilworth Station Site Offices, on street parking for two hours is available on Priory Road, or the main Kenilworth High Street Carpark of Abbey End/Station Road*