



European Union

European Structural
and Investment Funds

**European Structural and Investment Funds
2014 - 2020**

Growth Programme for England

Heart of the South West ESI Funds Sub-Committee

7 March 2019

14:00 – 16:30 – The Eden Meeting Room.

South West Water, Peninsula House, Rydon Lane, Exeter, EX2 7HR.

Agenda

Item	Description	Purpose	Led by	Timing
01.	Welcome and introduction <ul style="list-style-type: none"> Apologies Declarations of interest Member refresh – Voluntary & Community and Equalities & Non-discrimination vacant. 	<i>Information</i>	Chair	14:00 – 14:05
02.	Minutes of 10/07/18 and 31/10/18 (telekit) meeting and progress of actions <ul style="list-style-type: none"> Agreement to minutes Update on any actions if necessary 	<i>Agreement</i> Paper 01a Paper 01b	Chair Various	14:05 – 14:15
03.	Programme Updates <ul style="list-style-type: none"> EAFRD update ERDF update ESF, SFA & BLF updates 	<i>Information</i> Paper 02 Papers 03, 04, 05 & 06 Papers 07a, 07b, 07c, 07d & 07e	Alasdair / Louise Claire Maguire	14:15 – 14:30
04.	ESF Expressions of Interest Outline Assessments Cover Paper OC16S18P1151 Call Report <ul style="list-style-type: none"> Ambitions Outline Assessment Direction Matters Outline Assessment Experience Works Outline Assessment Somerset NEETS Outline Assessment OC16S18P1152 Call Report <ul style="list-style-type: none"> Somerset Skills for Growth Project Outline Assessment OC16S18P1153 Call Report <ul style="list-style-type: none"> South West Institute of Technology Observatory Outline Assessment 	<i>Advice</i> Paper 08 Papers 09a, 09b, 09c & 09d Paper 10 Paper 11 Paper 12 Paper 13 Papers 14a & 14b Paper 15 Papers 16a & 16b Paper 17	Claire Maguire	14:30 – 15:15

	<ul style="list-style-type: none"> Big Benefits for Small Business Outline Assessment 	Paper 18		
05.	ERDF Outline Assessments PA3 Outline Assessment Cover Sheet <ul style="list-style-type: none"> PA3 High Value Manufacturing Advisory Programme - HoSW PA3 Manufacturing Growth PA4 Outline Assessment Cover Sheet <ul style="list-style-type: none"> PA4 Community Local Energy Market Innovator (CLEMI) PA4 ZEBCat 2 	<i>Advice</i> Paper 19 Paper 20 Paper 21 Paper 22 Paper 23 Paper 24	Jo Johns Alasdair Brown	15:15 – 16:00
06.	ERDF Appraisals PA3 Appraisals Cover Sheet <ul style="list-style-type: none"> PA3 The Edge PA4 Appraisals Cover Sheet <ul style="list-style-type: none"> PA4 DELETTI 	<i>Advice</i> Paper 25 Paper 26 Paper 27 Paper 28	Jo Johns Alasdair Brown	16:00 – 16:20
07.	<ul style="list-style-type: none"> Future Calls 	<i>Information</i>		16:20 – 16:30
Close				
Provisional Date & time of future meetings: <ul style="list-style-type: none"> TBC 				