

AGENDA

Meeting: LEAP Investment Committee

Date: Tuesday 21 May 2019

Time: 3.30 pm

Place: Committee Room 2, City Hall, The
Queen's Walk, London, SE1 2AA

Agendas and minutes of the meetings of the LEAP Board and its subordinate bodies are published at lep.london/about/meetings (except in those cases where information may be exempt from disclosure under the Freedom of Information Act). Meetings are not held in public and are only open to those invited to attend by the Chair.

Members:

Jules Pipe CBE (Chair)
Natalie Campbell
Celia Caulcott
Alexandra Depledge MBE
Cllr Peter John OBE

Contact Officer: Amy Gelsthorpe-Hill, Board Secretary

Telephone: 020 7084 2665

Email: Amy.Gelsthorpe-Hill@london.gov.uk

1 Apologies for Absence and Chair's announcements

2 Declarations of Interests

Members to declare any interests which they have in any of the items set out on the agenda. Unless dispensation has been granted ahead of the meeting, Members may not participate in any matter in which they have a pecuniary interest.

Members are reminded to review their individual register of interests before each Board or Committee meeting, submitting any necessary revisions to the LEAP Secretariat. Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to their interests, provide written notification to the LEAP Secretariat of that change.

Member Register of Interest forms are published at lep.london/about/members.

3 Minutes of Previous Meeting (Pages 1 - 12)

4 Actions Arising from Previous Meetings (Pages 13 - 14)

5 Cleaner Heat Cashback Update (Pages 15 - 20)

A report to be presented by James Hardy, Energy Efficiency Team Manager.

6 MedCity Funding Proposal (Pages 21 - 40)

A report to be presented by Laura Gilbert, Senior Policy Officer – Life Sciences, Regeneration and Economic Development.

7 Good Growth Fund Update (Pages 41 - 52)

A report to be presented by Louise Duggan, North West Area Manager.

8 Good Growth Fund Capital Request (Pages 53 - 56)

A report to be presented by Jamie Dean, Area Manager – North East Team.

9 Use of funds returned from London Co-Investment Fund

A PowerPoint to be presented by Nabeel Khan, Head of Economic Development.

10 LEAP Communications Strategy Proposal

A PowerPoint to be presented by Patrick Dubeck, Head of Regeneration.

11 LEAP Funding Decisions (Pages 57 - 58)

12 Date of Next Meeting

The next meeting of the Committee is scheduled for 10:00am on Thursday 18 July at City Hall, The Queen's Walk, London, SE1 2AA.

13 Any Other Business

14 Close of Meeting