

LEAP Investment Committee

Date of meeting: **21 May 2019**

Title of report: **Actions Arising from Previous Meetings**

To be presented by: **Amy Gelsthorpe-Hill, Board Secretary**

Cleared by: **Debbie Jackson, Assistant Director – Regeneration and Economic Development**

Classification: **Public**

1 Executive Summary

1.1 This report updates the Committee on actions arising from its previous meetings.

2 Recommendation

2.1 That the update on actions arising from previous meetings be noted.

3 Actions Arising from the Meeting of 27 March 2019

Agenda Item	Action	Status	Owner
5. Good Growth Fund Update	That a draft communications plan for Good Growth Fund Round 3 be presented to the 21 May 2019 meeting.	Complete: Proposal to be presented at Item 7.	Area Manager – North West Regeneration Team
7. Small Sites, Small Builders - Proposed Changes to Budget	That a list of all London boroughs and their responses to date on the Small Sites, Small Builders programme be circulated to Members by September 2019.	Complete: Scheduled on the Forward Plan for September 2019.	Senior Manager (London Land Commission)
7. Small Sites, Small Builders - Proposed Changes	That a list of all London boroughs and their	In Progress: To be circulated by September 2019.	Senior Manager (London Land Commission)

Agenda Item	Action	Status	Owner
to Budget	responses to date on the Small Sites, Small Builders programme be circulated to Members by September 2019.		

4 Actions Arising from the Meeting of 30 November 2018

Agenda Item	Action	Status	Owner
6. Good Growth Fund Round 2, Stage 2 Recommendations	To set deadlines for application S006 to secure the proposed match funding.	In Progress: We have discussed end of June 2019 as a deadline for the project to raise match funding from grants and funders. We are still discussing an appropriate deadline for the crowdfunding and project revenue, which is also being classed as match.	Principal Project Officer - South Regeneration Team
6. Good Growth Fund Round 2, Stage 2 Recommendations	To consider the use of video footage in applications to ensure Members understand the community engagement and benefit of applications.	Complete: Proposal to be presented at Item 7.	Assistant Director – Regeneration and Economic Development

5 Financial Comments of the Executive Director Resources

5.1 None directly arising from the recommendations outlined in this report.

6 Next steps

6.1 Outlined elsewhere within this report.

Appendices:

None.