



**Humber LEP Ltd – LEP Board
Growth Deal - Investment Decision by Written Procedures**

Date: Friday 11th October 2019

Members:

Anne Tyrrell
Councillor Richard Burton
Councillor Stephen Brady
David Kilburn
Dr Paul Sewell OBE
Tim Rix CBE
Professor Susan Lea
Jo Smedley
Councillor Rob Waltham
Darren Cunningham
Isobel Mills
Councillor John Fenty
Simon Bird

Officer: Karen Oliver-Spry

| Item | Action/Key points | Responsible |
|-------------|--|--------------------|
| 1. | Declarations of interest No declarations of interest were submitted. | All |
| 2. | Growth Deal Programme - Investment Decision Following external appraisal of the Full Business Case and review by the Investment and Regulation Board, the LEP Board agreed to make the following funding decision: <ul style="list-style-type: none">• That £3,260,943 of funding is committed from the Humber's Local Growth Fund allocation to Brough Relief Road (Phase 3). | Karen Oliver-Spry |