

Heart of the South West Joint Committee

Friday 25 January 2019

11.45 am Padbrook Park Hotel,



To: The Members of the Heart of the South West Joint Committee

Nominated Members

Cllr John Hart	Leader - Devon County Council
Cllr David Fothergill	Leader - Somerset County Council
Cllr Tudor Evans	Leader - Plymouth City Council
Cllr David Thomas	Leader - Torbay Council
Cllr Peter Edwards	Leader - Exeter City Council
Cllr Clive Eginton	Leader - Mid Devon District Council
Cllr John Tucker	Leader - South Hams District Council
Cllr Jane Whittaker	Leader - Torridge District Council
Cllr Philip Sanders	Leader - West Devon Borough Council
Cllr Val Keitch	Leader - South Somerset District Council
Cllr John Williams	Leader - Taunton Deane Borough Council
Cllr Anthony Trollope-Bellew	Leader - West Somerset Council
Cllr Andrea Davis	Deputy Chairman - Exmoor National Park Authority
Cllr Jeremy Christophers	Leader – Teignbridge District Council
Cllr Duncan McGinty	Leader – Sedgemoor District Council
Cllr David Brailey	Leader – North Devon District Council
Cllr Bill Hitchins	Chairman – Dartmoor National Park Authority
Cllr Harvey Siggs	Leader – Mendip District Council
Cllr Ian Thomas	Leader – East Devon District Council

Nominated Substitute Members

Cllr Paul Diviani	East Devon District Council
Cllr Rachel Sutton	Exeter City Council
Cllr Peter Smith	Plymouth City Council
Cllr Steven Pugsley	West Somerset Council
Cllr Mark Edwards	Taunton Deane Borough Council
Cllr Mike Edmunds	North Devon District Council
Cllr Lois Samuel	West Devon District Council
Cllr Jo Roundell Greene	South Somerset District Council
Cllr Humphrey Clemens	Teignbridge District Council
Cllr Dawn Hill	Sedgemoor District Council
Cllr David Hurley	Torridge District Council
Andrew Cooper	Secretary of State Appointee - Dartmoor National Park Authority
Cllr Simon Wright	South Hams District Council
Robin Milton	Exmoor National Park Authority
Cllr Richard Chesterton	Mid Devon District Council
Cllr Alan Tyreman	Torbay Council
Cllr David Hall	Somerset County Council

Cllr Tom Killen	Mendip District Council
Cllr James McInnes	Devon County Council

Non-voting Members

Steve Hindley	Chairman - Heart of the South West Local Enterprise Partnership
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Issued By Julian Gale, Strategic Manager – Partnership Governance – 17 January 2019

For further information about the meeting, please contact Julian Gale, Democratic Services, Somerset County Council or 01823 359500.

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on www.somerset.gov.uk/agendasandpapers



RNID typetalk

AGENDA

- Item Heart of the South West Joint Committee - 11.45 am Friday 25 January 2019
- 1 **Apologies for absence**
To be reported and recorded
 - 2 **Declarations of Interest**
 - 3 **Minutes of the HotSW Joint Committee (Pages 5 - 18)**
To agree the minutes of the meeting held on 5th October 2018 as a correct record.
 - 4 **Public Question Time**
The Chair will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.
 - 5 **Chair's update**
Cllr David Fothergill (Chair), David Ralph (Chief Executive – HotSW Local Enterprise Partnership) and Steve Hindley (Chair of the HotSW Local Enterprise Partnership) to present.
 - 6 **HotSW Local Industrial Strategy**
David Ralph to report the current position and next steps with the development of the HotSW Local Industrial Strategy.
 - 7 **HotSW Housing Task Force Report (Pages 19 - 36)**
To consider this report with recommendations to be presented by Cllr Harvey Siggs - Leader, Mendip District Council and Stephen Walford, Chief Executive, Mid Devon District Council – Paper 7.0.
 - 8 **Brexit Update**
Phil Norrey, Chief Executive, Devon County Council to provide an update and recommendations on local preparations for the Brexit decision.
 - 9 **Investment Framework Principles**
To consider a presentation and a proposal to be presented by Tracey Lee, SRO – Paper 9.0 to follow.
 - 10 **HotSW Joint Committee Governance Review Report (Pages 37 - 54)**
To consider a report with recommendations to be presented by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council – Paper

Item Heart of the South West Joint Committee - 11.45 am Friday 25 January 2019
10.0.

11 **Transport for the South West Peninsula update**

To consider an update by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council.

12 **Date of next meeting**

To note that the next meeting of the Joint Committee meeting will be held on Friday 29th March 2019 at 10.00am – venue to be confirmed.

Work programme for this meeting to include:

- Housing update – potential presentation and discussion with Homes England
- Opportunities document – phase 2
- Delivery Plan – phase 2
- Coastal Communities Proposal

13 **Any Other Business**