

Heart of the South West Joint Committee

Friday 12 July 2019
11.15 am Holiday Inn, Junction 25 M5,
Deane Gate Avenue, Taunton, Somerset
TA1 2UA



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

Nominated Voting:

Pamela Woods	Chair of Dartmoor NPA
Cllr John Hart	Leader of Devon CC
Cllr Ben Ingham	Leader of East Devon DC
Cllr Philip Bialyk	Leader of Exeter CC
Cllr Andrea Davis	Deputy Chair of Exmoor NPA
Cllr Ros Wyke	Leader of Mendip DC
Cllr Bob Deed	Leader of Mid Devon DC
Cllr David Worden	Leader of North Devon DC
Cllr Tudor Evans	Leader of Plymouth CC
Cllr Duncan McGinty	Leader of Sedgemoor DC
Cllr David Fothergill	Leader of Somerset CC
Cllr Federica Smith-Roberts	Leader of Somerset West & Taunton C
Cllr Judy Pearce	Leader of South Hams DC
Cllr Val Keitch	Leader of South Somerset DC
Cllr Gordon Hook	Leader of Teignbridge DC
Cllr Steve Darling	Leader of Torbay C
Cllr Anna Dart	Leader of Torridge DC
Cllr Neil Jory	Leader of West Devon BC

Substitute:

Andrew Cooper	Chair of Audit & Governance Committee for Dartmoor NPA
Cllr James McInnes	Deputy Leader of Devon CC
Cllr Susie Bond	Deputy Leader of East Devon DC
Cllr Rachel Sutton	Deputy Leader of Exeter CC
Robin Milton	Chairman of Exmoor NPA
Cllr Liz Leyshon	Assistant Portfolio Holder for Enterprise and Finance for Mendip DC
Cllr Luke Taylor	Deputy Leader of Mid Devon DC
Cllr Malcolm Prowse	Deputy Leader of North Devon DC
Cllr Peter Smith	Deputy Leader of Plymouth CC
Cllr Gill Slocombe	Deputy Leader of Sedgemoor DC
Cllr David Hall	Cabinet member for Economic Development Planning and Community Infrastructure for Somerset CC
Cllr Habib Farbahi	Deputy Leader of Somerset West & Taunton C
Cllr Hilary Bastone	Deputy Leader of South Hams DC

Cllr John Clark	Portfolio Holder for Economic Development for South Somerset DC
Cllr Alistair Dewhurst	Deputy Leader of Teignbridge DC
Cllr Darren Cowell	Deputy Leader of Torbay C
Cllr Ken James	Deputy Leader of Torrington DC
Cllr Lois Samuel	Deputy Leader of West Devon BC

Non Voting:

Steve Hindley	HotSW LEP
Dr Paul Johnson	NHS Devon Clinical Commissioning Group

Issued By Julian Gale, Strategic Manager - Governance and Risk – 4 July 2019

For further information about the meeting, please contact Julian Gale, Democratic Services, Somerset County Council or 01823 357628

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 - 11.15 am Friday 12 July 2019

Guidance Notes

- 1 **Apologies for absence**
To be reported and recorded.
- 2 **Election of Chair**
To elect a Chair for the municipal year.
- 3 **Appointment of Vice- Chair**
To appoint a Vice-Chair for the municipal year.
- 4 **Declarations of Interest**
- 5 **Minutes of Previous HotSW Joint Committee Meeting** (Pages 7 - 16)
To agree the minutes of the meeting held on 29th March 2019 as a correct record.
- 6 **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.
- 7 **Chairs Update**

Cllr David Fothergill (Chair) and a representative of the HotSW Local Enterprise Partnership.
- 8 **Draft HotSW Local Industrial Strategy** (Pages 17 - 20)

To consider this report with recommendations to be introduced by Tracey Lee, Joint Committee SRO and Chief Executive of Plymouth City Council – Paper 8.0.
- 9 **HotSW Housing Task Force** (Pages 21 - 24)

To consider this report with recommendations to be introduced by Stephen Walford, Chief Executive, Mid Devon District Council – Paper 9.0.
- 10 **Brexit update - Submission to the Treasury Committee Regional Imbalances in the UK Economy** (Pages 25 - 28)

To consider this report with recommendations to be introduced by Phil Norrey, Chief Executive, Devon County Council – Paper 10.0.
- 11 **HotSW Local Enterprise Partnership - Coastal Productivity Plan**

- Item Heart of the South West Joint Committee - 11.15 am Friday 12 July 2019
- To consider reports with recommendations to be introduced by Steve Parrock, Chief Executive, Torbay Council – Paper 11.0 and 11.0A to follow.
- 12 **HotSW Joint Committee Governance Update Report** (Pages 29 - 36)
- To consider a report with recommendations to be presented by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council – Paper 12.0.
- 13 **Great South West**
- To receive a verbal update a representative of the HotSW Local Enterprise Partnership.
- 14 **Peninsula Transport Board Update**
- To consider a report for information on the work of the Board to be introduced by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council – Paper 14.0 to follow.
- 15 **Date of next meeting**
- To note that the next meeting of the Joint Committee meeting will be held on Friday 27th September 2019 at 10.00am – venue to be confirmed.
- 16 **Any other business**