

Heart of the South West Joint Committee



Friday 23 March 2018

**10.00 am Council House, Plymouth,
PL1 2AA**

**There is public pay and display parking adjacent to
the venue in the Theatre Royal car park**

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

Nominated Voting: Cllr Bill Hitchins (Dartmoor NPA), Cllr John Hart (Devon CC), Cllr Paul Diviani (East Devon DC), Cllr Peter Edwards (Exeter CC), Cllr Andrea Davis (Exmoor NPA), Cllr Harvey Siggs (Mendip DC), Cllr Clive Eginton (Mid Devon DC), Cllr David Brailey (North Devon DC), Cllr Duncan McGinty (Sedgemoor DC), Cllr David Fothergill (Somerset CC), Cllr John Tucker (South Hams DC), Cllr Ric Pallister (South Somerset DC), Cllr David Thomas (Torbay C), Cllr John Williams (Taunton Deane BC), Cllr Jeremy Christophers (Teignbridge DC), Cllr Jayne Whittaker (Torrige DC), Cllr Ian Bowyer (Plymouth CC), Cllr Philip Sanders (West Devon BC), Cllr Anthony Trollope-Bellew (West Somerset C).

Substitute: Andrew Cooper (Dartmoor NPA), Cllr Stuart Barker (Devon CC), Cllr Phil Twiss (East Devon DC), Cllr Rachel Sutton (Exeter CC), Robin Milton (Exmoor NPA), Cllr Tom Killen (Mendip DC), Cllr Richard Chesterton (Mid Devon DC), Cllr Mike Edmunds (North Devon DC), Cllr Dawn Hill (Sedgemoor DC), Cllr David Hall (Somerset CC), Cllr Simon Wright (South Hams DC), Cllr Jo Roundell Greene (South Somerset DC), Cllr Alan Tyerman (Torbay C), Cllr Mark Edwards (Taunton Deane BC), Cllr Humphrey Clemens (Teignbridge DC), Cllr David Hurley (Torrige DC), Cllr Patrick Nicholson (Plymouth CC), Cllr Lois Samuel (West Devon BC), Cllr Mandy Chilcott (West Somerset C).

Non Voting: Steve Hindley (HOTSWLEP)

Issued By Julian Gale, Strategic Manager - Governance and Risk – 15 March 2018

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



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AGENDA

Item Heart of the South West Joint Committee - 10.00 am Friday 23 March 2018

Public Guidance Notes

1 Apologies for absence

- i) To be reported and recorded

2 Appointments

- i) Chair
To elect a Chair for the remainder of the municipal year.
- ii) Appointment of Vice-Chair
To appoint a Vice-Chair for the remainder of the municipal year.

3 Declarations of Interest

4 Minutes of the HotSW Shadow Joint Committee (Pages 7 - 14)

To agree the minutes of the meeting held on 11 November 2017 as a correct record.

5 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.

6 Update on discussions with the Department for Business, Energy & Industrial Strategy (Pages 15 - 18)

Update on discussions with the Department for Business, Energy & Industrial Strategy:

- (i) Tracey Lee, Senior Responsible Officer, Leaders for the Heart of the South West, to report.
- (ii) As part of the update the Committee is asked to consider a report - South West Institute of Technology (attached as Paper 6.0) – to be introduced by Phil Norrey, Chief Executive, Devon County Council.

7 HotSW Productivity Strategy & Delivery Plan (Pages 19 - 70)

To consider the draft Productivity Strategy and Delivery Plan design principles – for approval (attached as Paper 7.0) – to be presented by Tracey Lee, Senior Responsible Officer, Leaders for the Heart of the South West.

8 Statement of Strategic Intent - Report of the Chief Executives' Advisory Group (Pages 71 - 76)

To consider the statement of Strategic Intent (attached as Paper 8.0) – for

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approval – to be presented by Pat Flaherty, Governance Lead, Leaders for the Heart of the South West.

9 **Joint Committee Leadership and Management Support Arrangements** (Pages 77 - 86)

To consider the detail of the proposed support arrangements for the Joint Committee and specifically the terms of reference and arrangements for the Chief Executives' Advisory Group and the Chief Executives' Delivery Group – to be endorsed (attached as Paper 10.0) – to be presented by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council.

10 **Date of next meeting**

To note that the next meeting of the Joint Committee meeting will be held on Friday 25th May 2018 at 10.00pm – venue to be confirmed.

Work programme for this meeting to include:

- Update on discussions with the Department for Business, Energy & Industrial Strategy.
- To agree principles for the investment framework.
- To agree revised budget for recommendation to the constituent authorities.

11 **Any Other business**