

Heart of the South West Joint Committee

Friday 25 May 2018

10.00 am The Council Chamber, County Hall, Topsham Road, Exeter EX2 4QD



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), To be confirmed (Plymouth City Council), Cllr Philip Sanders (West Devon BC), Cllr Anthony Trollope-Bellew (West Somerset C).

Substitutes: 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), To be confirmed (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 – Date Not Specified

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 25 May 2018

Public Guidance Notes

1 **Apologies for absence**

To be reported and recorded

2 **Appointments**

i) **Election of Chair**

To elect a Chair for 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 Joint Committee (Pages 7 - 14)**

To agree the minutes of the meeting held on 23rd March 2018 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 **HotSW Productivity Strategy Delivery Plan (Pages 15 - 22)**

To consider an update report on the development of the Delivery Plan focusing on outcomes and opportunities - for approval (attached as Paper 6.0) – to be presented by Chris Garcia, Chief Executive of the HotSW LEP. To include a verbal update from Karime Hassan on the Housing workstream.

7 **Peninsula Sub-national Transport Body Progress Report (Pages 23 - 28)**

To consider an update on progress with the establishment of the Peninsula Sub-national Transport Body (attached as Paper 7.0) – for information – to be presented by Pat Flaherty, Governance Lead, Leaders for the Heart of the South West

8 **HotSW Joint Committee Communications Strategy (Pages 29 - 42)**

To consider a report setting out a Communications Strategy for the partnership (paper attached – Paper 8) – for information - to be presented by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council.

9 **HotSW Joint Committee Draft Budget and Cost Sharing Agreement (Pages 43 - 50)**

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To consider a report updating the Joint Committee on its budget position for 2018/19 and presenting a draft Budget and Cost Sharing Agreement - for approval and recommendation to the constituent authorities (attached as Paper 9.0) – to be presented by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council.

10 **Great South West Update** (Pages 51 - 56)

To consider an update report on Great South West (attached as paper 10.0)
- for decision – to be presented by Chris Garcia, Chief Executive of the HotSW Local Enterprise Partnership.

11 **Brexit Resilience and Opportunities Group (BROG)**

To receive a verbal update on the work of the group from Phil Norrey, Chief Executive, Devon County Council.

12 **Date of next meeting**

To note that the next meeting of the Joint Committee meeting will be held on Friday 20th July 2018 at 10.00am – venue to be confirmed.

Work programme for this meeting to include:

- Update on discussions with the Department for Business, Energy & Industrial Strategy
- Delivery Plan update
- To agree principles for the investment framework

13 **Any other business**