

Heart of the South West Joint Committee

Friday 29 March 2019

11.00 am Padbrook Park Hotel,
Cullompton, Devon EX15 1RU



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 – 21 March 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



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AGENDA

Item Heart of the South West Joint Committee - 11.00 am Friday 29 March 2019

Guidance notes for the meeting

1 **Apologies for absence**

To be reported and recorded.

2 **Declarations of Interest**

3 **Minutes of the previous HotSW Joint Committee**

To agree the minutes of the meeting held on 25 January 2019 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) and David Ralph (Chief Executive – HotSW Local Enterprise Partnership) to present.

6 **HotSW Productivity Strategy Delivery update** (Pages 7 - 110)

To consider and endorse phase 2 of the Delivery Plan for the Productivity Strategy (Papers 6.0 and 6.0a attached) to be presented by Tracey Lee, Chief Executive, Plymouth City Council, and HotSW Leaders' Programme SRO.

7 **Acceleration of Housing Delivery in the Heart of the South West** (Pages 111 - 116)

To consider a report with recommendations for decision to be presented by Cllr Tudor Evans - Leader, Plymouth City Council and Stephen Walford, Chief Executive, Mid Devon District Council – Paper 7.0 attached.

8 **Exiting the EU (Supporting the Heart of the South West) - 'Asks' of Government** (Pages 117 - 120)

To consider a report with recommendations for decision to be presented by Phil Norrey, Chief Executive, Devon County Council – Paper 8.0 attached.

9 **Peninsula Transport update** (Pages 121 - 124)

To consider an update report for information by Julian Gale, Strategic Manager – Partnership Governance, Somerset County Council – Paper 9.0 attached.

10 **Date of next meeting**

Item Heart of the South West Joint Committee - 11.00 am Friday 29 March 2019

To note that the next meeting of the Joint Committee meeting will be held on Friday 24th May at 10.00am – venue to be confirmed.

Work programme for this meeting to include:

- Local Industrial Strategy – for consideration
- Housing update
- Coastal Communities Proposal
- Peninsula Transport update

11 **Any other business**