

Heart of the South West Joint Committee

Friday 27 September 2019

11.45 am The Chiefs Suite, Sandy Park
Confernece Centre, Sandy Park Way,
Exeter EX2 7NN



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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk – 19 September 2019.

For further information about the meeting, please contact Scott Wooldridge, 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 - 11.45 am Friday 27 September 2019

Guidance Notes

1 **Apologies for absence**

To be reported and recorded.

2 **Declarations of Interest**

3 **Minute of Previous HotSW Joint Committee Meeting** (Pages 7 - 18)

To agree the minutes of the meeting held on 12th July 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 Tudor Evans (Vice-Chair) and David Ralph (Chief Executive – HotSW Local Enterprise Partnership) to present.

6 **HotSW Joint Committee - Senior Responsible Officer's update and position statement**

Tracey Lee, Chief Executive – Plymouth City Council and SRO to the Joint Committee to present.

7 **Local Enterprise Partnership Update**

Local Enterprise Partnership CEO David Ralph is to provide a verbal update.

8 **Housing Task Force Update**

To consider a verbal update on the work of the Housing Task Force – to be given by Stephen Walford, Chief Executive, Mid Devon District Council.

9 **Brexit Opportunities & Resilience Group**

To consider an update to be presented by Phil Norrey, Chief Executive, Devon County Council.

10 **HotSW Joint Committee Governance report update** (Pages 19 - 26)

To consider a report (Paper 11) to be presented by Scott Wooldridge, Strategic Manager – Governance & Risk Monitoring Officer, Somerset County Council.

Item Heart of the South West Joint Committee - 11.45 am Friday 27 September 2019

11 **Great South West update**

To consider a verbal update to be given by David Ralph (Chief Executive – HotSW Local Enterprise Partnership) and Steve Hindley (Chair of the HotSW Local Enterprise Board).

12 **Date of Next Meeting**

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

13 **Any Other Business**