

Heart of the South West Joint Committee

Friday 31 January 2020

12.00 pm Devon County Council, County Hall, Topsham Road, Exeter EX2 4QQ



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

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk -23 January 2020

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



RNID typetalk

AGENDA

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Guidance Notes

1 **Apologies for absence**

To be reported and recorded.

2 **Declarations of Interest**

3 **Minutes of previous HotSW Joint Committee Meeting** (Pages 7 - 14)

To agree the minutes of the meeting held on 27th September 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) to give a verbal update.

6 **Heart of the South West Local Industrial Strategy**

Tracey Lee (Chief Executive – Plymouth City Council and SRO to the Joint Committee) and David Ralph (HotSW LEP) to give a verbal update.

7 **Devolution - next steps** (Pages 15 - 38)

To consider the report

8 **Climate Emergency Update**

This will be a verbal update and presentation at the meeting.

9 **BROG Update**

To receive an update.

10 **LEP Update**

David Ralph (HotSW LEP) to give a verbal update including the Productivity Strategy Delivery Plan.

11 **Forward Plan and SRO Update**

Tracey Lee (Chief Executive – Plymouth City Council and SRO to the Joint

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Committee) to give a verbal update.

12 **Any Other Business and Date of Next Meeting**

Next Meeting is on Friday 27 March 2020 at 12 00 pm at Devon County Council
County Hall, Topsham Road, Exeter Devon EX2 4QQ.