# Heart of the South West Joint Committee (all meetings currently suspended due to Coronavirus) Friday 26 June 2020 12.00 pm Microsoft Teams Online Meeting



To: The Members of the Heart of the South West Joint Committee (all meetings currently suspended due to Coronavirus)

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk – 18 June 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 <a href="https://www.somerset.gov.uk/agendasandpapers">www.somerset.gov.uk/agendasandpapers</a>



# AGENDA

Item Heart of the South West Joint Committee (all meetings currently suspended due to Coronavirus) - 12.00 pm Friday 26 June 2020

# **Guidance Notes**

# 1 Apologies of Absence

To be reported and recorded by the Monitoring Officer.

### 2 Appointment of Chair of the Joint Committee

Monitoring Officer to oversee election of a Chair for the municipal year.

### 3 Appointment of Vice Chair of the Joint Committee

Monitoring Officer to oversee appointment of a Vice-Chair for the municipal year.

### 4 **Declarations of Interest**

Chair to ask for any declarations of interests.

#### 5 Minutes of Previous HotSW Joint Committee held on 31st January 2020 (Pages 5 - 12)

To agree the minutes of the meeting held on 31<sup>st</sup> January 2020 as a correct record.

#### 6 **Public Questions**

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.

#### 7 HotSW Pipeline submission to the Secretary of State for MHCLG

David Ralph, HotSW LEP Chief Executive to provide an update the Committee.

8 Draft HotSW Covid-19 Economic Recovery Plan "Building Back Better" (Pages 13 - 30)

To consider the Recovery Plan.

# 9 Date of next meeting

To note that the next meeting of the Joint Committee will be held on 9<sup>th</sup> October 2020.

#### 10 Any Other Business