

Heart of the South West Joint Committee

Friday 29 January 2021
12.00 pm Teams online meeting

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 Steve Darling	Leader - Torbay Council
Cllr Philip Bialyk	Leader - Exeter City Council
Cllr Bob Deed	Leader - Mid Devon District Council
Cllr Judy Pearce	Leader - South Hams District Council
Cllr Ken James	Leader - Torridge District Council
Cllr Neil Jory	Leader - West Devon Borough Council
Cllr Val Keitch	Leader - South Somerset District Council
Cllr Frederica Smith-Roberts	Leader - Somerset West & Taunton Council
Cllr Andrea Davis	Deputy Chairman - Exmoor National Park Authority
Cllr Alan Connett	Leader – Teignbridge District Council
Cllr Duncan McGinty	Leader – Sedgemoor District Council
Cllr David Worden	Leader – North Devon District Council
Ms Pamela Woods	Chairman – Dartmoor National Park Authority
Cllr Ros Wyke	Leader – Mendip District Council
Cllr Paul Arnott	Leader – East Devon District Council

Nominated Substitute Members

Cllr Paul Hayward	East Devon District Council
Cllr Rachel Sutton	Exeter City Council
Cllr Peter Smith	Plymouth City Council
Cllr Marcus Kravis	Somerset West & Taunton Council
Cllr Malcolm Prowse	North Devon District Council
Cllr Lois Samuel	West Devon District Council
Cllr John Clark	South Somerset District Council
Cllr Alistair Dewhirst	Teignbridge District Council
Cllr Gill Slocombe	Sedgemoor District Council
Cllr Claire Hodson	Torridge District Council
Andrew Cooper	Secretary of State Appointee - Dartmoor National Park Authority
Cllr Hilary Bastone	South Hams District Council
Robin Milton	Exmoor National Park Authority
Cllr Luke Taylor	Mid Devon District Council
Cllr Darren Cowell	Torbay Council
Cllr David Hall	Somerset County Council
Cllr Liz Leyshon	Mendip District Council
Cllr James McInnes	Devon County Council

Non-voting Members

Karl Tucker	Chairman - Heart of the South West Local Enterprise Partnership
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Issued By Scott Wooldridge, Strategic Manager - Governance and Risk – 21 January 2021

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

Item Heart of the South West Joint Committee (Please Note – all public meetings are taking place virtually until further notice.) - 12.00 pm Friday 29 January 2021

Guidance Notes for Virtual Meetings

1 **Apologies for Absence**

To be received and recorded.

2 **Declarations of Interest**

To be reported and recorded.

3 **Minutes of previous HotSW Joint Committee Meeting** (Pages 13 - 18)

To agree the minutes of the meeting held on 9th October 2020 as a correct record.

4 **Public Question Time**

The Chair will allow any members of the public who have registered to speak, 2 minutes to give their statement.

5 **Formal agreement of the Building Back Better document** (Pages 19 - 40)

To receive and consider the report from David Ralph Chief Executive of The LEP.

6 **HotSW 2020/21 Budget update and draft budget 2021/22** (Pages 41 - 46)

To consider and formally agree the Budget Report from Scott Wooldridge, Monitoring Officer, Somerset County Council.

7 **Coastal Communities Plan**

To receive the Presentation and Agreement of the revised Coastal Communities Action Plan and covering Planning Supplement by Anne-Marie Bond and Alan Denby from Torbay Council.

8 **Climate Emergency Update** (Pages 47 - 62)

To receive a presentation from Devon County Council and Somerset County Council representatives.

9 **Peninsula Transport** (Pages 63 - 66)

To receive a presentation.

10 **Date of next Meeting**

All to note the dates of the next meetings.

12th March 2021

25th June 2021
1st October 2021