

# Heart of the South West Joint Committee

**Friday 1 October 2021**  
**12.00 pm**

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 Nick Kelly	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 Gordon Hook	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 – 23 September 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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Heart of the South West Joint Committee - 12.00 pm Friday 1 October 2021

## Guidance Notes

1 **Apologies for Absence**

To be reported and recorded.

2 **Election of Chair**

To elect a Chair for the municipal year.

3 **Appointment of Vice-Chair**

To appoint a Vice-Chair for the municipal year.

4 **Declarations of Interest**

Any new Declarations of Interest are to be reported and recorded.

5 **Minutes of the previous meeting** (Pages 9 - 16)

To agree the minutes of the meeting held on 12<sup>th</sup> March 2021 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 **Chair and LEP Updates** (Pages 17 - 22)

Cllr Val Keitch (Chair) and a representative of the HotSW Local Enterprise Partnership are to give an update to the Committee.

8 **Progress Report on Delivery** (Pages 23 - 28)

To receive the report.

9 **Housing Task Force Update** (Pages 29 - 32)

To consider the report introduced by Stephen Walford, Chief Executive, Mid Devon District Council.

10 **Coastal Productivity Plan** (Pages 33 - 34)

To receive the report by Mark Hammett, Strategic Support Manager, Torbay Council.

11 **HEROG** (Pages 35 - 38)

To receive the report presented by Phil Norrey, Chief Executive for Devon County Council.

12 **Peninsula Transport**

To receive a powerpoint presentation.

13 **HotSW CSR Asks** (Pages 39 - 48)

To consider the final letter presented by LEP.

14 **Any other urgent business**

Any other urgent business the Chair agrees.

15 **Date of the next meeting**

All to agree the dates of 2022 HotSW meetings as below. The venue is to be confirmed.

Friday 4<sup>th</sup> February 2022

Friday 25<sup>th</sup> March 2022

Friday 24<sup>th</sup> June 2022

Friday 30<sup>th</sup> September 2022