

Heart of the South West Joint Committee

Friday 24 June 2022

**11.30 am John Meikle Room, The Deane House,
Taunton**

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

Nominated Members

Cllr John Hart	Leader - Devon County Council
Cllr Bill Revans	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 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 Liz Leyshon	Somerset County Council
Cllr Liz Leyshon	Mendip District Council

Cllr James McInnes	Devon County Council
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Non-voting Members

Karl Tucker	Chairman - Heart of the South West Local Enterprise Partnership
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Issued By Scott Wooldridge, Head of Governance and Democratic Services – 16 June 2022

For further information about the meeting, please contact Mike Bryant, Democratic Services, Somerset County Council democraticserviceteam@somerset.gov.uk 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 - 11.30 am Friday 24 June 2022

1 **Apologies for Absence**

To be reported and recorded.

2 **Election of Chair**

To elect a Chair for the municipal year.

3 **Election of Vice Chair**

To elect 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 October 2021 Meeting (to follow)**

To agree the minutes as a correct record.

6 **Membership and Meeting Dates for 2022/23**

To receive the report.

7 **HotSW Budget Outturn 2021 and Proposals for 2022/23 (Pages 5 - 10)**

To consider this report.

8 **Any other business**