

HEART OF THE SOUTH WEST JOINT COMMITTEE

Friday 3 February 2023

12.00 pm Council Chamber, Devon County Council, Exeter



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

Issued By Scott Wooldridge, Monitoring Officer – Somerset County Council – 26 January 2023

For further information about the meeting, please contact Scott Wooldridge, Democratic Services, Somerset County Council or 01823 357628

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?



RNID typetalk

AGENDA

Item Heart of the South West Joint Committee - 12.00 pm Friday 3 February 2023

1 **Welcome and Introduction**

Chair to welcome attendees

2 **Apologies for Absence**

To be reported and recorded

3 **Declarations of Interest**

Any new declarations of interest are to be reported and recorded

4 **Minutes of the Previous Meeting (June 2022)** (Pages 5 - 6)

To agree the minutes as an accurate record

5 **Devon, Plymouth and Torbay County Deal Update**

To receive an update from Jan Spicer – Chief Executive, Devon County Council and Tracey Lee – Chief Executive, Plymouth City Council and Anne-Marie Bond – Chief Executive, Torbay Council

6 **Somerset LGR Update**

To receive an update from Duncan Sharkey – Chief Executive, Somerset County Council and Alyn Jones – LGR Programme Director, Somerset County Council

7 **HEROG Funding**

To receive an update from David Ralph – Hot SW LEP CEO

8 **LEP Update**

To receive an update from David Ralph – Hot SW LEP CEO

9 **Peninsula Transport Board Update**

To receive an update from Andrea Davis – Chair of the Board

10 **Future Meeting Dates**

Proposed Meeting Dates:

- Friday 3 February 2023 – informal workshop and formal meeting
- Friday 14 July 2023 – informal workshop

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- Friday 27 October 2023 – informal workshop and formal meeting
- Friday 26 January 2024 – informal workshop