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To: The Chair and Members of the Heart of the
South West (HotSW) Local Enterprise
Partnership (LEP) Joint Scrutiny Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 14 October 2020

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**HEART OF THE SOUTH WEST (HOTSW) LOCAL ENTERPRISE PARTNERSHIP
(LEP) JOINT SCRUTINY COMMITTEE**

Thursday, 22nd October, 2020

A meeting of the Heart of the South West (HotSW) Local Enterprise Partnership (LEP) Joint Scrutiny Committee is to be held on the above date at 2.15 pm at County Hall to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

- 1 Apologies

PART I - OPEN COMMITTEE

- 2 Minutes (Pages 1 - 4)

Minutes of the meeting held on 17 October 2019, attached.

- 3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

MATTERS FOR CONSIDERATION OR REVIEW

4 COVID-19 Recovery Plans (Pages 5 - 16)

A Report of the Chief Executive of the Local Enterprise Partnership, attached.

5 Getting Building Fund projects

An update from the Chief Executive of the Local Enterprise Partnership, on the Getting Building Fund projects announced for Heart of the South West.

Further information can be found at:

<https://heartofswlep.co.uk/news/getting-building-fund-projects-announced-for-heart-of-the-south-west/>

6 Government Updates

An update from the Area Lead for the Heart of the South West, Cities and Local Growth Unit.

MATTERS FOR INFORMATION

7 Scrutiny Work Programme

In accordance with previous practice, Scrutiny Committees are requested to review the list of forthcoming business and determine which items are to be included in the Work Programme.

The Scrutiny Work Programme can be found at:

<https://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutinywork-programme/>

8 Dates of Future Meetings

Please note that dates of future meetings will be included in the Devon County Council meetings calendar:

<https://democracy.devon.gov.uk/mgCalendarMonthView.aspx?GL=1&bcr=1>

All will take place virtually, unless otherwise stated.

11 Feb 2021 2.15 pm

17 Jun 2021 2.15 pm

21 Oct 2021 2.15 pm

10 Feb 2022 2.15 pm

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

NIL

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

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Induction Loop available

