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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: 3 February 2021

Contact: Stephanie Lewis 01392 382486

Email: stephanie.lewis@devon.gov.uk

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

Thursday, 11th February, 2021

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 - 8)

Minutes of the meeting held on 22 October 2020, 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 Local Enterprise Partnership Update (Pages 9 - 34)

A Report from the Chief Executive of the Heart of the South West Local Enterprise Partnership including the response to COVID-19 and Inclusive Growth, attached.

5 Clean Growth Plan (Pages 35 - 50)

A Report of the HotSW Local Enterprise Partnership's Head of Delivery on the Clean Growth Plan, attached.

MATTERS FOR INFORMATION

6 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/>

7 Dates of Future Meetings

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.

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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Committee Terms of Reference

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Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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Induction Loop available

