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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

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

Thursday, 21st October, 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 Virtual Meeting to consider the following matters.

Phil Norrey Chief Executive

AGENDA

1 Apologies

PART I - OPEN COMMITTEE

2 Minutes

Minutes of the meeting held on 17 June 2021 (previously circulated).

3 <u>Items Requiring Urgent Attention</u>

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

MATTERS FOR CONSIDERATION OR REVIEW

4 <u>LEP Update</u> (Pages 1 - 10)

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

5 <u>Productivity Strategy Delivery</u> (Pages 11 - 16)

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

6 Growth Deal (Pages 17 - 22)

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

7 <u>Digital Connectivity</u> (Pages 23 - 32)

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

The Digital Strategy can be found here: <u>Heart of the South West Digital Strategy</u> (heartofswlep.co.uk)

MATTERS FOR INFORMATION

8 Scrutiny Work Programme (Pages 33 - 34)

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 is attached.

9 <u>Dates of Future Meetings</u>

10 February 2022, 2.15pm 16 June 2022, 2.15pm

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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