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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: 2 February 2022

Contact: Fred Whitehouse 01392 381362 Email: fred.whitehouse@devon.gov.uk

<u>HEART OF THE SOUTH WEST (HOTSW) LOCAL ENTERPRISE PARTNERSHIP</u> (LEP) JOINT SCRUTINY COMMITTEE

Thursday, 10th February, 2022

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 <u>Apologies</u>

PART I - OPEN COMMITTEE

2 <u>Minutes</u>

Minutes of the meeting held on 21 October 2021 (previously circulated).

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 <u>LEP Update (LEP Annual Performance Review)</u> (Pages 1 - 14)

Update by the Chief Operating Officer of the Local Enterprise Partnership.

5 <u>Inclusive Growth</u> (Pages 15 - 30)

Update from the Chief Operating Officer of the Local Enterprise Partnership.

MATTERS FOR INFORMATION

6 <u>Scrutiny Work Programme</u> (Pages 31 - 32)

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.

7 Dates of Future Meetings

The next meetings of this Committee are scheduled for 16 June 2022 and 13 October 2022.

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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Declarations of Interest for Members of the Council

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Induction Loop available

