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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: 5 October 2022

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

Thursday, 13th October, 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.

Jan Spicer
Interim Chief Executive

A G E N D A

1 Apologies

PART I - OPEN COMMITTEE

2 Minutes

Minutes of the meeting held on 10 February 2022 (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.

4 LEP Performance Update (Pages 1 - 16)

Update by the Chief Executive of the Local Enterprise Partnership

(The Heart of the South West LEP's annual report can be accessed here: [Heart-of-the-SW-LEP-Annual-Report-2021-22-2.pdf \(heartofswlep.co.uk\)](https://heartofswlep.co.uk/Heart-of-the-SW-LEP-Annual-Report-2021-22-2.pdf))

5 Local Enterprise Partnership Next Steps, Including Devolution Deal

Update from Programme Director, Devon, Plymouth and Torbay County Deal and Assistant Director South West, Cities and Local Growth Unit

6 Scrutiny Work Programme (Pages 17 - 18)

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

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

NIL

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