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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: 1 February 2023

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

Thursday, 9th February, 2023

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 (Microsoft Teams) to consider the following matters.

Jan Spicer
Interim Chief Executive

A G E N D A

1 Apologies

2 Minutes (Pages 1 - 4)

Minutes of the meeting held on 13 October 2022 (attached).

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 Update (Pages 5 - 14)

Update by the Chief Executive of the Local Enterprise Partnership

5 Devolution Deal Update (Future Arrangements of Scrutiny)

Update by Programme Director - Devon, Plymouth and Torbay Devolution

6 Scrutiny Work Programme (Pages 15 - 16)

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

Future meetings have been set as follows:

8 Jun 2023 2.15 pm
12 Oct 2023 2.15 pm
8 Feb 2024 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

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