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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: 31 May 2023

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

Thursday, 8th June, 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 to consider the following matters.

Donna Manson Chief Executive

AGENDA

1 <u>Apologies</u>

PART I - OPEN COMMITTEE

2 <u>Minutes</u> (Pages 1 - 4)

Minutes of the meeting held on 9 February 2023 (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 <u>Local Enterprise Partnership Update</u> (Pages 5 - 20)

Report and update of the Chief Executive of the Heart of the South West Local Enterprise Partnership

5 <u>Devolution Deal - Update</u>

Update from Programme Lead - Devon, Plymouth and Torbay Devolution

6 Economic Inclusion and Social Mobility in the Heart of the South West

Presentation from Service Manager, Economic Inclusion, Skills and Knowledge Economy

7 <u>Committee Political Balance</u>

To review the political balance of this Committee in light of Somerset Council's unitary status.

MATTERS FOR INFORMATION

8 <u>Scrutiny Work Programme</u> (Pages 21 - 22)

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.

9 Dates of Future Meetings

Future meetings are set as:

12 October 2023, 2.15pm 8 February 2024, 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

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