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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: 4 October 2023

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

Thursday, 12th October, 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 8 June 2023 (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 Transition</u> (Pages 5 6)
- 5 Impact of LEP across the Heart of the South West area (Pages 7 32)

MATTERS FOR INFORMATION

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

No further dates for future meetings scheduled.

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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Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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