

**Heart of the South-West LEP CIC Board Agenda
17 November 2015
from 10.00am – 1.00pm
at
Exeter Science Park**

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 16 September 2015 and actions arising (copy attached)**
- 4 Chief Executive's report incorporating a number of papers for decision:-**
 - 4.1 Paper – Devolution Deal - Business Engagement Feedback**
 - 4.2 Paper – Devolution Deal – Development of Deal proposal**
 - 4.3 Paper – ESIF update**
 - 4.4 Paper – SQW LEP Annual review**
- 5 Place theme presentation (inc a paper from the Housing Task and Finish Group)**
- 6 Papers for noting:**
 - Comms & Media Monitoring x 1**
 - Chairman's Activity Report x 1**
 - LEP Consultation Register x 1**
 - LEP Endorsement Register x 1**
 - LEP Board Directors & Alternates Register x 1**

(workgroup & bid registers remain unchanged)
- 7 AOB**

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Registered in England and Wales.

No. 8880546, Registered Office, PO Box 805, Exeter, Devon, EX1 9UU

Table of decisions

<u>Board paper</u>	<u>Decisions</u>
4.1 Prospects for Devolution in the HotSW – the view from business	The Board is invited to consider the views of the business community as presented in this report during the discussion on the developing devolution deal proposals for the Heart of the South West.
4.2 Devolution Deal – Development of Deal proposal	Endorse the Chair of the LEP Board’s current approach to devolution and the drafting of proposals, their submission and negotiation of a deal for the Heart of the South West

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