

Heart of the South-West LEP CIC Board Agenda
20 January 2016
from 10.00am – 1.00pm
at
NFU, Exeter

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 17 November 2015 and actions arising**
- 4 Chief Executive's report incorporating a number of papers for decision:-**

Strategic discussions/decision on:

- **CSR implications – see paper 4.1**
- **GD Funding – see paper 4.2**
- **LEP Business Plan/priorities for 2016 – see paper 4.3**

Operational papers for discussion/noting on:

- **Enterprise Zones governance – see paper 4.4**
- **Cluster development policy – see paper 4.5**
- **ESIF update – see paper 4.6**

- 5 Implications / opportunities of skills area reviews – Stephen Criddle – see paper**
- 6 Papers for noting:**
 - Comms & Media Monitoring x 1**
 - Chairman's Activity Report x 1**
 - LEP Board Directors & Alternates Register x 1**
 - LEP Workgroups Register**
 - (LEP Registers for Bids, Consultations & Endorsement – none yet for 2016)

- 7 AOB**

Table of decisions

<u>Board paper</u>	<u>Decisions</u>
4.2 GD 3 Funding	<p>Scenario A: Government confirms that Growth Deal 3 will operate as per previous rounds</p> <p>Or</p> <p>Scenario B: No Growth Deal. Local Growth Funds allocated through Devolution Deals</p>
4.3 Business Priorities	<p>The feedback and asks the management team and accountable body to develop the plan for finalisation in March 2016.</p>
4.4 EZ governance	<p>Each EZ managed through local delivery by local partners with best knowledge of local EZ sites – a light touch approach.</p> <p>LEP should agree the business plan for each EZ – so common aspects can be highlighted and agreed through consensus.</p> <p>LEP should act as single point of contact for Government.</p> <p>All EZs included in existing programme management reporting as part of existing PMO.</p>
4.5 Cluster development policy	<p>Agrees to the development of our Smart Specialisation approach through the development of our ‘Clusters’ as identified in our current strategies and future Science and Innovation Audit</p> <p>That our work should focus initially on Nuclear, Aerospace, Marine and Environmental Futures – though subsequently being extended to others; our principles being:</p> <p>We should work (with neighbouring LEPs where this adds value) to support activities that generate better jobs, better prosperity and economic growth</p> <ol style="list-style-type: none"> a. We should see our role as pump priming b. Once established as clusters, development must be funded by businesses <p>This focus should be included in our plan for 2016/17 should be sought to this approach.</p>