

**Heart of the South-West LEP CIC Board Agenda
16 November 2016
from
10.00am – 1.00pm
at
Devon County Hall**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 20 September 2016 and actions arising, plus Draft Minutes of 3 Oct AGM**
- 4 Chief Executive's report incorporating a number of:**
 - Strategic papers: -**
 - 4.1 Growth Deal 3 Bid + appendix project list**
 - 4.2 Devolution update**
 - 4.3 Cross LEP areas collaboration**
 - 4.4 Non- Executive Director recruitment**
 - Operational papers: -**
 - 4.5 ESIF Update**
 - 4.6 Productivity Plan**
- 5 Papers for noting:**
 - Construction update**
 - Comms & Media Monitoring x 1**
 - Chairman's Activity Report x 1**
 - LEP Board Directors & Alternates Register x 1**
 - LEP Endorsement Register**
 - (all other registers remain unchanged)**
- 6 AOB**

Table of decisions

Board Paper	Decision
4.1 Growth Deal 3	<p>The board is asked to:-</p> <ul style="list-style-type: none"> • to note the current position and agree the intended actions. • consider further steps the LEP can take to secure the maximum award.
4.2 Devolution update	The LEP Board welcomes the development of the HotSW Joint Committee.
4.3 Cross LEP areas collaboration	<p>The LEP Board welcomes the development of the 'Connecting the South West' narrative / tool and agrees:</p> <ol style="list-style-type: none"> 1. The LEP should continue our work with other LEPs to support activities that generate better jobs, better prosperity and economic growth. 2. The LEP should work with Local Authorities, Education and Business in all further developments of this regional narrative and help feed into Govt's thinking on Industrial Strategy.
4.4 Non- Executive Director Recruitment	<p>The LEP Board agrees:</p> <ol style="list-style-type: none"> 1. To commence the open recruitment process in early January 2017 for up to 7 new private sector board directors following the anticipated retirement of a number of directors in 2017 in accordance to the process agreed in July's Board meeting. <p>The amended Candidate specification is suitable for use in the recruitment process.</p>
4.5 ESIF Update	That the Board notes the points in the paper.
4.6 Productivity Plan	<p>The board is asked</p> <ul style="list-style-type: none"> • to note the current position and support the direction of work underway