

**Heart of the South-West LEP CIC Board Agenda
20 July 2016
from
3.30 – 6.00pm
Best Western,
Tiverton**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 18 May 2016 and actions arising**
- 4 Chief Executive's report incorporating a number of:**
 - Strategic papers:-**
 - 4.1 Devolution – agreement to establishment of Combined Authority (Decision)**
 - 4.2 Growth Deal 3 bid (Decision) and Transport Majors proposed bid (Decision)**
 - Operational papers:**
 - 4.3 ESIF update**
 - 4.4 Proposed process for recruitment of Non-executive Directors for 2017 (Decision)**
 - 4.5 Leadership Groups terms of reference (Decision)**
- 5 Update on Connecting Devon & Somerset Broadband - KD**
- 6 Update on Careers Enterprise project with schools – KD**
- 7 Papers for noting:**
 - Comms & Media Monitoring x 1**
 - Chairman's Activity Report x 1**
 - LEP Board Directors & Alternates Register x 1**
 - LEP Consultation Register**
 - LEP Endorsement Register**
- 8 AOB**

Table of decisions

Board Paper	Decision
4.1 Devolution	That the LEP Board endorse the principle of creating a Combined Authority for the Heart of the South West, as set out in the Prospectus for Productivity, as the basis for negotiation with Government towards a devolution deal for the area.
4.2 Growth Deal 3 & Transport Majors Bid	Decisions on both.
4.4 Recruitment of Non-Executive Directors for 2017	Seek the LEP Board's agreement to undertake an open recruitment process for up to 7 new private sector board directors following the anticipated retirement of a number of directors in 2017.
4.5 Leadership Groups terms of reference	The Board is asked to confirm this approach to the revised Terms of Reference for the three Groups.