

**Heart of the South-West LEP CIC Board Agenda
20 September 2016
from
3.00 – 6.00pm
Woodbury Park Hotel & Golf Club**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 20 July 2016 and actions arising**

Presentation on Science and Innovation Audit – D Watson

- 4 Chief Executive's report incorporating a number of:**

Strategic papers: -

- 4.1 Devolution – update and options paper on governance and working arrangements**
- 4.2 Growth Deal 3 post award prioritisation process**
- 4.3 The shape of future Structural funds (and ESIF update)**

Operational papers: -

- 4.4 Enterprise Zone MOU update**
- 4.5 AGM / Annual accounts for approval**
- 4.6 Environmental Driver Plan**

- 5 Papers for noting:**

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 |
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| <p>4.1 Devolution – update & options paper on governance & working arrangements</p> | <p>To agree whether the LEP should become a Committee of the Combined Authority.</p> <p>What other governance issues should be explored with the Combined Authority and the LA Leaders</p> |
| <p>4.2 Growth Deal 3 post award prioritisation process</p> | <p>To provide guidance on the distribution of an award across the three themes – i.e. whether to retain the weightings as in the current bid</p> <p>To agree which of the two processes set out in this paper is followed to confirm the prioritisation of GD 3 projects.</p> |
| <p>4.3 The shape of future Structural funds (& ESIF update)</p> | <p>That the Board notes the points in the paper.</p> |
| <p>4.4 Enterprise Zone MOU update</p> | <p>The Board is asked to approve the approach of: -</p> <ol style="list-style-type: none"> a. That the LEP’s sign off of its interest in the detailed arrangements be agreed through the Strategic Investment Panel and its Chair. b. That in considering how business rate revenue from the EZs may be used for areas outside the EZ, the Board support the principle that the local authorities in whose area the EZ sits will be no worse off than if the Enterprise Zone had not come forward c. That the Board agree to a review of the Memorandums of Understanding in 2019 to take account of the devolution and wider business rate retention positions at that time d. That as a key principle the Enterprise Zones should seek to work collaboratively to share services such as marketing and an equitable share of new opportunities that may arise. |
| <p>4.5 Annual Accounts for approval</p> | <p>To agree that the LEP CIC’s AGM is held at Sandy Park Conference & Banqueting Centre, Exeter (alongside the proposed Business Conference) on 3 October 2016 and the company accounts be approved by the board.</p> |
| <p>4.6 The Environment as a Driver of Economic Growth</p> | <p>It is recommended that the LEP Board:</p> <ul style="list-style-type: none"> • Notes the “Environment as a Driver of Economic Growth” report (Appendix A to this report); and • Endorses further work being undertaken by the LEP and its partners, including Local Nature Partnerships in the Heart of the South West area, to progress the actions outlined in Appendix B to this report. |