

**Heart of the South-West LEP CIC Board Agenda
18 July 2017
from
10.00am – 1.00pm
at
Exeter Racecourse Conference Centre**

Agenda

- 1 Welcome & Apologies**
- 2 Declarations of interest**
- 3 Draft Minutes of last meeting 23 May and actions arising**
Presentation:- Digital Connectivity update by Keri Denton
- 4 Chief Executive's report incorporating a number of:**

Strategic papers: -

- 4.1 Change Management of Project Pipeline funding to maintain the LEP & its priorities**
- 4.2 Productivity plan update**
- 4.3 LEP Business Plan 17/18**
- 4.4 GSW Governance + short presentation by Rozz Algar**

Operational papers: -

- 4.5 Annual Strategic Review and Process Review**
- 4.6 ESIF update**
- 4.7 Annual Conference**
- 4.8 Annual Accounts**
- 4.9 Tiverton EUE funding**

5 Papers for noting:

- Comms & Media Monitoring**
- Chairman's Activity Report**
- LEP Board Directors & Alternates Register**
- LEP Endorsement Register**
- LEP Consultation Register**

6 AOB

Table of decisions

Board Paper	Decision
<p>4.1 Change Management of Project Pipeline funding to maintain the LEP & its priorities.</p>	<p>In future if a Growth Deal project does fail or needs less funding, this paper sets out an approach to be applied to the Growth Deal funds released that ensures the LEP has sufficient funds for programme management.</p> <p>The Board to note:-</p> <ol style="list-style-type: none"> 1. To note the options for how any future funding released could be reallocated. 2. To confirm the principles outlined should be published on the LEP's website and used in future decisions.
<p>4.2 Productivity Plan update</p>	<p>The LEP Board supports the contents of this paper.</p>
<p>4.3 LEP Business Plan for 2017/18</p>	<p>The Board to:-</p> <ol style="list-style-type: none"> 1. Note Business Priorities proposed. 2. To provide feedback on the proposed focus.
<p>4.4 GSW Board Governance</p>	<p>The Board to:-</p> <ol style="list-style-type: none"> 1. Agree the principals for GSW governance. 2. Agree who should represent HotSW on the Leaders Forum.
<p>4.5 Annual Strategic Review and Process Review</p>	<p>The Board:- Notes the recommendations from the reviews and considers these as plans for changing how the LEP operates start to be implemented in the coming weeks.</p>
<p>4.6 ESIF update</p>	<p>The Board to:-</p> <ol style="list-style-type: none"> 1. Notes the points in the paper. 2. Comments on the next steps for ESF implementation outlined in section 2 of this paper.
<p>4.7 Annual Conference</p>	<p>The paper provides the Board with an update on progress in arranging this year's Conference and AGM.</p> <p>The Board to note the contents of the paper.</p>
<p>4.8 Annual Accounts</p>	<p>The Board agrees the accounts.</p>
<p>4.9 Tiverton Eastern Urban Extension</p>	<p>This paper sets out two options for Board approval for how we might secure a way forward for the Tiverton project, which was third in priority for Government Growth Deal 2 support for major transport projects, with a shortfall of £7.5 million on the aggregate bid and therefore it was not possible to allocate any funding to the Tiverton Scheme.</p> <ol style="list-style-type: none"> 1. To agree that £500,000 of Growing Places Fund headroom is used as a loan to the LEP's Growth Deal programme; repayable from future headroom. 2. To issue a funding agreement for £1.5m to progress Tiverton EUE if the conditions attached to either of the three options outlined in this paper are satisfied.