

**Heart of the South-West LEP CIC Board Agenda
21 November 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 19 September**
- 4 Questions from the public**

Presentations: -

Enhance Social Enterprise and Innovation in Healthy Ageing – Richard Snell & Debra Steele from Devon County Council

Devonport Naval Base and Dockyard, Tracey Lee, Plymouth City Council

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

Strategic papers: -

- 5.1 LEP Governance**
- 5.2 CEX Recruitment**
- 5.3 Great South West next steps**

Operational papers: -

- 5.4 North Devon Link Road bid**
- 5.5 SIP Recommendations**
- 5.6 ESF update + Annex A**

- 6 Papers for noting:**

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

- 7 AOB**

Table of decisions

Board Paper	Decision
5.1 LEP Governance	<ol style="list-style-type: none"> 1. To agree to take forward the LEP Governance and Transparency recommendations of the Ney Review in our LEP governance and prepare for our 'Annual Conversation'; necessary material being agreed by David Bird as Chair of SIP and Finance and Resources on behalf of the LEP. 2. To defer discussion of District representation on the LEP Board pending publication of the broader Review of LEPs (expected in Spring 2018). 3. To confirm that the HotSW Special Interest Groups are not part of LEP Governance structures (and that therefore in future they should not use LEP branding) and that their specific activities are only supported on a case by case basis (subject to usual governance / business case consideration) 4. Agrees to delegate authority to sign off the quarterly reporting dashboard to the Strategic Investment Panel (SIP). Note that CLOG guidance for the dashboard also requires Section 151 Officer approval of the dashboard alongside Board approval
5.2 CEX Recruitment	To agree the recommended approach and delegate the supervision of the process to the F & R committee with the intention of commencing the recruitment process following the January 2018 LEP Board meeting.
5.3 Great South West next steps	<ol style="list-style-type: none"> 1. To provide guidance on what should be the focus for GSW from our perspective 2. To ask for volunteers to attend the next Leaders Forum
5.4 North Devon Link Road bid	To endorse and agree to submit the submission to Department for Transport of the Outline Business Case for £78m of DfT funding for improvements to the A361 North Devon Link Road.
5.5 SIP Recommendations	<ol style="list-style-type: none"> 1. To support the SIP request to enable Marsh Barton Station promoters to come back to the LTB with a revised proposal when they have completed their cost reduction activities. 2. To support the reallocation of £4,000,000 of Local Growth Fund from the Edginswell Station project to the next LEP priorities, as identified by the Board at the July meeting.
5.6 ESF Update	<ol style="list-style-type: none"> 1. Notes the points in the paper; and 2. Agrees to continue to escalate to the LEP Network and the national ESIF Growth Programme Board the need for further national clarity and focus in terms of future drawdown of ESF.