

Minutes of Finance and Resources Committee

09th February 2021, 09:30 - 11:00

Via
Microsoft Teams

Committee Attendees:

Amanda Ratsey	Plymouth City Council/Business Theme
Ben Bryant	Somerset County Council/Accountable Body
Carl Wyard	Torbay Development Agency
Claire Gibson	HotSW LEP
David Bird	Isca Ventures LLP/LEP Board Member
David Ralph	HotSW LEP CEO
Eifion Jones	HotSW LEP
Isaac Young	Somerset County Council/Place Theme
Jane Dumerseque	LEP Board Member
Keri Denton	Devon County Council/People Theme
Paul Hickson	Somerset County Council/Place Theme
Richard Stevens	Plymouth City Bus

Summary of actions from meeting

Meeting	Item	Action	Action by	Completed?
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Summary of actions carried forward from previous meeting

Meeting	Item	Action	Action by	Completed?
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1.	Welcome and Apologies			Action by
1.1	Apologies from Melanie Roberts			
2.	Declarations of Interest			
2.1	Declarations received from Amanda Ratsey on the Future Ocean Initiative - Development Funding item.			
3.	Minutes and Matters Arising 5 January 2021			
3.1	Agreed.			
4.	Outturn report month 9 and appendices a) b) c) (Commercially Confidential)			

	2021/22 Budget (<i>Commercially Confidential</i>)	
6.	Future community-led local schemes (<i>Commercially Confidential</i>)	
7.	SW Regional Defence & Security Cluster sector support (<i>Commercially Confidential</i>)	
LATE	Future Ocean Initiative - Development Funding (<i>Commercially Confidential</i>)	
8.	Risk Register Review (<i>Commercially Confidential</i>)	
9.	AOB	
9.1	None	

Next Meeting: 09 March 12.00 – 13.30 - via Microsoft teams teleconference TBC

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CENTRAL RECORD OF DECISIONS

Committee making decision	Date of Meeting	Details of Decision	Approved in meeting?	Approval Conditions (If applicable)	Board approval required?	Date decision to be taken by Board
F&R	09/02/2021	Approval was sought to approve the proposed forward budget.	Yes	-	-	-
F&R	09/02/2021	Approval was sought to allocate £10,000 to commission this study. Support and guidance for the contractor will be provided by Rural Opportunities Officer and the Rural Productivity Working Group.	Yes	asked to check with other partners to see whether they would contribute but work needs to go ahead before these discussions take place.	-	-
F&R	09/02/2021	Approval was sought for £30,000 for the SW RDSC to support a 0.5 FTE in the Programme Coordinator role, sustain the cluster's collaboration software (Kahootz) and deliver a series of workshops and briefings to local businesses.	Yes	-	-	-
F&R	09/02/2021	Approval was sought for up to £25,000 to support development of a Future Oceans bid to Government.	Yes	-	-	-