

Agenda
Heart of the South West Local Enterprise Partnership CIC Board
Meeting
27 January 2023
from
9.30 am – 12.30 noon via teams

No.	Item	Duration
1.	Welcome & Apologies	
2.	Declarations of interest	
3.	A little bit of culture - J Petts	
4.	Draft minutes of 14 Oct 2022 Board meeting and actions arising	
5.	Questions from the public	All 15 mins
6.	Presentation and Role of LEP <ul style="list-style-type: none"> Devon Carbon Plan – DCC 	
7.	Chief Executive's Report:- (paper) including separate appendices - <ul style="list-style-type: none"> Appendix 1 - Draft 23/24 Business Plan (<i>commercially confidential</i>) Appendix 2 – Proposed Governance Review – for agreement <p>➤ What's going well, what isn't</p> <p>➤ Devolution Deal and Somerset reorganisation – verbal update</p> <p>➤ Great South West Update</p> <p>➤ Net Zero Update</p>	
8.	Digital Funding including: (paper) - <i>all commercially confidential</i> – Claire Gibson <ul style="list-style-type: none"> a) Update on CDS delivery including any verbal update on vouchers b) Additional funding for Mobile Boost – for information c) Funding Support for TDIC – for decision (Annex A) d) Shortlisted Expressions of Interest – for decision (Annexes B, C, D) 	
9.	Food Declaration – for endorsement (paper) Mel Squires/Claire Gibson	
10.	Standing reports <ul style="list-style-type: none"> a) Updates from Chair of Strategic Investment Panel & Finances and Resources including TOR (paper) – <i>all commercially confidential</i> Plus 	

	<ul style="list-style-type: none"> • Annex A – Financial Position (paper) • Annex B – Finance Dashboard (paper) • Annex C – Core Reserves (paper) <p>b) Build Back Better to include:- (paper)</p> <ul style="list-style-type: none"> ○ Transformational Opportunities – Claire Gibson ○ Business Leadership Group – Richard Stevens ○ Skills Advisory Panel – Vince Flower ○ Innovation Board - Stuart Brocklehurst ○ Inclusive Growth – Paul Crawford 	
11.	PAPERS FOR NOTING LEP Comms Report LEP Board Directors & Alternates Register LEP Endorsement Register LEP Consultation Register – nothing so far for this year Innovation Board meeting 24 October notes Skills Advisory Panel 22 November meeting notes Business update vol 6	5 mins
12.	AOB	5 mins

Next Board meeting: 10 March 2023 9.30am – 12.30pm via Teams Deep Dive into High Value Engineering

Paper	Decision
7. Chief Executive's Report	<p>i) Agree on the priorities within the 23/24 business plan and other recommendations within the slide deck namely:-</p> <ul style="list-style-type: none"> - the headline priorities and outcomes - notes that detailed actions will be worked up by the management team through F&R - agrees to the total spend (detailed budget to be signed off by F&R as per normal practice) - to seek confirmation from Local Authorities and other partners that both their support and financial/ in-kind contributions will continue <p>i) To agree to merge SIP & F & R and agree revised TOR</p> <p>ii) Notwithstanding the above, the Board agrees to conduct a broader Governance Review and the appointment of a Director to lead it reporting to the April Board.</p>

	iii) Appoint both vice-Chair and SME Board champion
8. Digital Funding	<p>i) To note, we are expecting the £940,000 Gigabit Voucher Top-Up Scheme approved by the Board in July 2022 to have to be reallocated following the government's recent decision to increase the value of the national voucher.</p> <p>ii) To note, SIP has approved an additional capital grant of £250,000 to extend the £1m Mobile Boost programme by three months until March 2023.</p> <p>iii) To agree to SIP's recommendation to provide additional funding of up to £300,000 to the Taunton Digital Innovation Centre, £235,000 from the £8m Digital Investment Programme and £65,000 from the Getting Building Fund.</p> <p>iv) To agree to SIP's recommendation to reallocate £1.55m of the £8m Digital Investment Programme from the Digital Infrastructure strand to the Build Back Better strand.</p>
9. Food Declaration	i. Endorse the revised Public Sector Food Procurement Declaration of Intent