

## Mid Devon District Council

### Economy Policy Development Group (special meeting)

Tuesday, 29 January 2019 at 5.30 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Thursday, 14 March 2019 at 5.30 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs A R Berry  
Cllr A Bush  
Cllr Mrs C Collis  
Cllr J M Downes  
Cllr S G Flaws  
Cllr Mrs S Griggs  
Cllr Mrs B M Hull (Chairman)  
Cllr F J Rosamond  
Cllr Mrs N Woollatt

## A G E N D A

*Members are reminded of the need to make declarations of interest prior to any discussion which may take place*

- 1      **Apologies and Substitute Members**  
To receive any apologies for absence and notice of appointment of substitutes.
- 2      **Declaration of Interests under the Code of Conduct**  
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 3      **Public Question Time**  
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 4      **Minutes (Pages 5 - 10)**  
Members to consider whether to approve the minutes as a correct record of the meeting held on 10<sup>th</sup> January 2019.

5 **Chairman's Announcements**

To receive any announcements that the Chairman may wish to make.

6 **Economic Strategy** (*Pages 11 - 102*)

To receive a report from the Head of Planning, Economy and Regeneration presenting the Council's Economic Strategy.

7 **Identification of items for the next meeting**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Performance and Risk
- Financial Monitoring
- Website / mobile phone interface
- Commercialism in Growth and Economy Delivery Service
- Market Schedule of Tolls
- Economic Development projects update
- Chairman's annual report for 2018/19

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

**Stephen Walford**  
Chief Executive  
Monday, 21 January 2019

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or if you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

Tel: 01884 234310

E-Mail: [slees@middevon.gov.uk](mailto:slees@middevon.gov.uk)