

Mid Devon District Council

Economy Policy Development Group

Thursday, 13 June 2019 at 5.30pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 8 August 2019

Those attending are advised that this meeting will be recorded

Membership

Cllr N V Davey
Cllr R J Dolley
Cllr J M Downes
Cllr Mrs S Griggs
Cllr T G Hughes
Cllr D F Pugsley
Cllr R F Radford
Cllr J Wright
Cllr A Wyer

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 **Election of Chairman**
To elect a Chairman of the PDG for the municipal year 2019/20.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman of the PDG for the municipal year 2019/20.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 4 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 5 **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.

- 6 **Minutes (Pages 5 - 8)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 14 March 2019.
- 7 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 8 **Motion 555 (Councillor F W Letch - 8 April 2019)**
To consider the following Motion referred by the Council to the Economy Policy Development Group:
- “Mel Stride MP recently said: “Central Devon has market towns with a wonderful variety of high street shops selling high-quality local produce and offering a range of services. Many are doing very well, but others face stiff competition from out of town and online retailers. I know that the margin between success and failure can be very small and even a small increase in the number of people who make it a priority to shop locally more often can make a big difference.”
- High Street Saturday was on 16th of March. I propose that:- In order to encourage the high street shops in Mid Devon's 3 main towns, this council will not charge for Saturday parking in the long stay car-parks of Tiverton, Cullompton and Crediton.”
- Please note: Having considered the above Motion the Policy Development Group are asked to consider whether this Motion should either be supported or rejected. This decision will be referred back to full Council on 24 July 2019.***
- 9 **Performance & Risk Outturn Report for 2018/19 (Pages 9 - 16)**
To consider a report of the Group Manager for Performance, Governance and Data Security providing Members with an update on performance against the corporate plan and local service targets for 2018/19 as well as providing an update on the key business risks.
- 10 **Outturn 2018/19 (Pages 17 - 56)**
To receive and **NOTE** the Outturn report for 2018-2019 from the Group Manager for Finance and the proposed recommendations to Cabinet.
- 11 **Connecting the Culm Project (Pages 57 - 66)**
To consider a report of the Head of Planning Economy and Regeneration informing members of progress with the Connecting the Culm Project.
- 12 **Economic Development Service Update (Pages 67 - 74)**
To consider a report of the Head of Planning, Economy and Regeneration updating members on progress with key Economic Development Service Priorities. The Economic Development officers will also provide the meeting with a presentation.

13 **Start time of meetings**

To agree the start time of meetings for the remainder of the municipal year.

14 **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 & Risk for the first quarter of 2019/20
- Financial Monitoring
- Lords Report: 'Time for a strategy for the rural economy'
- Cost Recovery & Commercialisation in Growth, Economy & Delivery
- Business Awards
- Economic Projects update

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

Stephen Walford
Chief Executive
Wednesday, 5 June 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 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

Public Wi-Fi is available in all meeting rooms.