

Mid Devon District Council

Economy Policy Development Group

Thursday, 26 September 2019 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next meeting
Thursday, 28 November 2019 at 5.30 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr J M Downes (Chairman)
Cllr N V Davey
Cllr R J Dolley
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 **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 8 August 2019.
- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.

- 6 **Performance and Risk Report (10 minutes)** (*Pages 11 - 20*)
To receive a report from the Head of Planning & Economic Regeneration providing Members with an update on performance against the Corporate Plan and local service targets for 2019/20 as well as providing an update on the key business risks.
- 7 **Financial Monitoring (10 minutes)**
To receive a verbal report from the Group Manager for Financial Services presenting a financial update in respect of the income and expenditure so far in the year.
- 8 **Recommendation from the Cabinet that the Economy PDG consider the issue of overpayments for car parking (15 minutes)**
On 22 August 2019, as part of their consideration of the Car Parking Working Group report, the Cabinet made a recommendation that:

“The Economy PDG be requested to consider the issue of overpayments for car parking and what should happen to the additional income.”

The PDG are accordingly asked to consider this issue and report back to the Cabinet.
- 9 **Free parking in towns in the run up to Christmas - could Town Councils choose to use these 'free' parking days at other times of year? (15 minutes)**
It was requested at the previous meeting that further consideration be given to this issue.
- 10 **Economic Development Service Update (15 minutes)** (*Pages 21 - 24*)
To receive a report from the Head of Planning, Economy and Regeneration updating Members on progress with Economic Development Service activities.
- 11 **Cost Recovery & Commercialisation in Growth, Economy & Delivery (15 minutes)** (*Pages 25 - 30*)
To receive a report from the Head of Planning, Economy and Regeneration presenting to Members steps to introduce cost recovery into the Growth, Economy and Delivery service and to update Members with regard to potential next steps for further commercialisation within the service.
- 12 **The Mid Devon Economy and the UK leaving the European Union (30 minutes)** (*Pages 31 - 36*)
To receive a report from the Head of Planning, Economy and Regeneration informing Members of the potential impact of the UK leaving the European Union on the local economy and of the support services in place to help ensure business activities continue with

minimal disruption.

13 **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
- Market policies
- Grant allocations
- Draft budget considerations for 2020/2021

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

Stephen Walford

Chief Executive

Wednesday, 18 September 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.