

Mid Devon District Council

Economy Policy Development Group

Thursday, 23 January 2020 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 12 March 2020 at 5.30 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr J M Downes
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 28 November 2019.

- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **John Sheaves - 'Taste of the West'**
To receive a presentation from John Sheaves from 'Taste of the West'.
- 7 **Performance & Risk Report** (*Pages 11 - 22*)
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.
- 8 **Financial Monitoring**
To receive a verbal report from the Group Manager for Finance presenting a financial update in respect of the income and expenditure so far in the year.
- 9 **Revised draft GF budget 2020/2021** (*Pages 23 - 46*)
To receive a report from the Deputy Chief Executive (S151) reviewing the revised draft General Fund budget changes identified and discuss any further changes required in order for the Council to move towards a balanced budget for 2020/21.

This report will be considered by the Cabinet on 16 January 2020. The Economy Policy Development Group are asked to feed back any comments they may have to the Cabinet for their meeting on 13 February before the budget is finally agreed by Council on 26 February 2020.

- 10 **Leaving the European Union update** (*Pages 47 - 48*)
To receive a report from the Head of Planning, Economy and Regeneration updating Members on changes to the local economic situation relating to Brexit.
- 11 **Economic Development Service Update** (*Pages 49 - 52*)
To receive a report from the Head of Planning, Economy and Regeneration updating Members on progress with Economic Development Service activities.
- 12 **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:
- Crediton Heart Project – presentation
 - Performance and Risk
 - Financial Monitoring
 - Economic Development Service Update
 - Brexit update
 - Chairman's Annual Report 2019/20

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

Stephen Walford
Chief Executive
Wednesday, 15 January 2020

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