

Mid Devon District Council

Economy Policy Development Group

Thursday, 12 March 2020 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 21 May 2020 at 5.30pm

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 23 January 2020.

- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **Crediton Heart Project**
To receive a presentation from the Crediton Heart Project trustees.
- 7 **Performance and 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 update for the nine months to 31 December 2019** (*Pages 23 - 44*)
To receive a report of the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
- 9 **National Non-Domestic Rates (Business Rates) summary report** (*Pages 45 - 76*)
Following discussion at the last meeting, the Group to receive a briefing paper setting out the background behind the current Business Rates scheme.
- 10 **'Shaping the Future - Petroc 2020 - 2025' consultation - briefing paper** (*Pages 77 - 80*)
To receive a briefing paper providing information on the consultation Petroc is currently undertaking with staff and stakeholders in order to shape their future strategic plan.
- 11 **Economic Development Service Update** (*Pages 81 - 86*)
To receive a report from the Head of Planning, Economy and Regeneration providing Members with an update on progress with the Economic Development Services activities.
- 12 **Chairman's Annual Report for 2019/20** (*Pages 87 - 90*)
To receive the annual report from the Chairman of the Policy Development Group for 2019 / 2020.
- 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:
- Election of Chairman for 2020 / 2021
 - Election of Vice Chairman for 2020 / 2021
 - Performance and Risk Outturn for 2019 / 2020
 - Revenue and Capital Outturn 2019 / 2020
 - Hydro Mills Project

- Economic Development Service update
- Start time of meetings for the remainder of the municipal year

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

Stephen Walford
Chief Executive
Wednesday, 4 March 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:

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E-Mail: slees@middevon.gov.uk