

Mid Devon District Council

Economy Policy Development Group

Thursday, 16 July 2020 at 5.30 pm
Remote meeting

Next ordinary meeting
Thursday, 10 September 2020 at 5.30 pm

Important - this meeting will be conducted and recorded by Zoom only. Please do not attend Phoenix House. The attached Protocol for Remote Meetings explains how this will work.

To join the Zoom Meeting please use the following link:

<https://zoom.us/j/97367893911?pwd=dzRTcEptR2ExVkIqYIMvdG9tOTVhQT09>

Meeting ID: 973 6789 3911
Password: 075201

One tap mobile

08000315717,,97367893911#,,,0#,,075201# United Kingdom Toll-free

08002605801,,97367893911#,,,0#,,075201# United Kingdom Toll-free

Dial by your location

0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free

Meeting ID: 973 6789 3911
Password: 075201

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 **Protocol for Remote Meetings** *(Pages 5 - 10)*
To note the meetings protocol for remote meetings.
- 3 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 4 **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.
- 5 **Minutes** *(Pages 11 - 16)*
Members to consider whether to approve the minutes as a correct record of the meeting held on the 4th June 2020.
- 6 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 7 **Performance and Risk Report** *(Pages 17 - 30)*
To receive a report from 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 2020-21 as well as providing an update on the key business risks.
- 8 **Revenue and Capital Outturn 2019/20** *(Pages 31 - 68)*
To consider a report of the Deputy Chief Executive (S151) presenting the revenue and capital outturn figures for the financial year 2019/20.
- 9 **Covid 19 Economic Response Update** *(Pages 69 - 104)*
To receive a report from the Head of Planning, Economy and Regeneration providing Members with update information regarding the Growth, Economy & Delivery team's COVID19 emergency economic and community response activities, to inform members of the Devon-wide economic recovery work and to seek Members' endorsement for the current business support and economic recovery activities.
- 10 **Hydro Mills Project - Tiverton Weir**
To receive a verbal update on the project from the Group Manager for Growth, Economy and Delivery.

- 11 **Start time of meetings**
To agree the meeting start times for the remainder of the municipal year.
- 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:
- Performance and Risk
 - Financial Monitoring
 - Covid-19 update

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

Stephen Walford
Chief Executive
Wednesday, 8 July 2020

Covid-19 and meetings

The Council will be holding some meetings in the next few weeks, but these will not be in person at Phoenix House until the Covid-19 crisis eases. Instead, the meetings will be held remotely via Zoom and you will be able to join these meetings via the internet. Please see the instructions on each agenda and read the Protocol on Remote Meetings before you join.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by **no later than 4pm on the day before the meeting**. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

If you require any further information, please contact Sarah Lees on:
slees@middevon.gov.uk