

Mid Devon District Council

Economy Policy Development Group

Thursday, 14 January 2021 at 5.30 pm
Remote meeting

Next meeting
Thursday, 11 March 2021 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/94678050647?pwd=d3d0dU5VWDBVcmIQZzV6N1o3UHpkZz09>

Meeting ID: 946 7805 0647

Passcode: 229932

One tap mobile

08002605801,,94678050647#,,,,,0#,,229932# United Kingdom Toll-free

08003582817,,94678050647#,,,,,0#,,229932# United Kingdom Toll-free

Dial by your location

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free

Meeting ID: 946 7805 0647

Passcode: 229932

Membership

Cllr J M Downes (Chairman)

Cllr N V Davey

Cllr R J Dolley

Cllr Mrs S Griggs

Cllr B Holdman

Cllr T G Hughes

Cllr D F Pugsley

Cllr R F Radford

Cllr J Wright

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 **Remote meeting protocol** *(Pages 5 - 10)*
The Group to note the 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 5 November 2020.
- 6 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 7 **Covid 19 Economic Response Update** *(Pages 17 - 24)*
To receive a report from the Head of Planning, Economy and Regeneration providing Members with update information regarding the Growth, Economy & Delivery team's latest COVID19 emergency economic and community response activities. To also update Members on the Devon-wide economic recovery work and seek Members' endorsement for the current business support and economic recovery activities.
- 8 **Financial Monitoring** *(Pages 25 - 28)*
To receive an update from the Group Manager for Financial Services regarding the income and expenditure position so far in the year.
- 9 **Budget 2021-2022 - update** *(Pages 29 - 40)*
To receive a report previously considered by the Cabinet on 7 January 2021 and to discuss any further changes that the Policy Development Group may require prior to the formal recommendation of the budget proposals to Cabinet and Council in February.

10 **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:

- Covid 19 Economic Response Update
- Performance and Risk
- Financial Monitoring

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

Stephen Walford
Chief Executive
Wednesday, 6 January 2021

Covid-19 and meetings

Meetings will not be held 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