

Mid Devon District Council

Economy Policy Development Group

Thursday, 4 June 2020 at 5.30 pm

Next ordinary meeting
Thursday, 16 July 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/96608109432?pwd=K3NWMTYvU0lub3owV1dsUnQ2b3Q3QT09>

Meeting ID: 966 0810 9432
Password: 335654

One tap mobile

+441314601196,,96608109432#,,1#,335654# United Kingdom

+442034815237,,96608109432#,,1#,335654# United Kingdom

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: 966 0810 9432
Password: 335654

Membership

Cllr N V Davey
Cllr R J Dolley
Cllr J M Downes
Cllr Mrs S Griggs
Cllr T G Hughes
Cllr D F Pugsley
Cllr R F Radford
Cllr J Wright
Cllr A Wyer

AG E N D A

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

- 1 **Election of Chairman**
To elect the Chairman of the Economy Policy Development Group for the municipal year 2020 / 2021.
- 2 **Election of Vice Chairman**
To elect the Vice Chairman of the Economy Policy Development Group for the municipal year 2020 / 2021.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 4 **Remote Meetings Protocol (Pages 5 - 10)**
To note the protocol for remote meetings.
- 5 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 6 **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.
- 7 **Minutes (Pages 11 - 16)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 12 March 2020.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Covid 19 Economic Response (Pages 17 - 24)**
To receive a report from the Head of Planning, Economy and Regeneration providing members with information regarding the Growth, Economy & Delivery team's COVID19 emergency economic and community response activities. To also inform members of emerging work setting the scene for recovery and providing the opportunity for the Economy PDG members to contribute towards the process and associated policy direction.
- 10 **Start time of meetings**
To agree the start time of meetings for the remainder of the municipal year.

11 **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:

- Economic Development Service update – continued response to and recovery from the Covid-19 crisis
- Capital and Revenue Outturn figures for 2019 / 2020
- Hydro Mills (tbc)
- Tiverton Regeneration Working Group
- Town Centre health check information

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

Stephen Walford
Chief Executive
Wednesday, 27 May 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