

Mid Devon District Council

Economy Policy Development Group

Thursday, 15 July 2021 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next meeting
Thursday, 9 September 2021 at a time to be confirmed

Important - this meeting will take place at Phoenix House, but members of the Public and Press can and should attend via Zoom only. Please do not attend Phoenix House without prior agreement. The attached Protocol for Hybrid Meetings explains how this will work.

Join Zoom Meeting

<https://zoom.us/j/94830963284?pwd=Z0ZCcmFTSVhoMnhIRjdmSUljK2RtUT09>

Meeting ID: 948 3096 3284
Passcode: 941909

One tap mobile

08002605801,,94830963284#,,,,*941909# United Kingdom Toll-free

08003582817,,94830963284#,,,,*941909# 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: 948 3096 3284
Passcode: 941909

Membership

Cllr J M Downes
Cllr Mrs C Collis
Cllr N V Davey
Cllr R J Dolley
Cllr Mrs S Griggs
Cllr B Holdman
Cllr D F Pugsley
Cllr R F Radford
Cllr J Wright

AGENDA

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 a Chairman of the Economy Policy Development Group for the municipal year 2021/2022.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman of Economy Policy Development Group for the municipal year 2021 / 2022.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 4 **Protocol for hybrid meetings** (*Pages 5 - 12*)
To note the protocol for hybrid 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 13 - 18*)
Members to consider whether to approve the minutes as a correct record of the meeting held on 11th March 2021.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Start time of meetings**
To agree the start time of meetings for the remainder of the municipal year.
- 10 **Agricultural sector update**
To receive an agricultural sector update from a representative of the NFU.
- 11 **Covid 19 Local Economic Recovery Plan** (*Pages 19 - 28*)
To receive a report from the Head of Planning, Economy and Regeneration providing an update to members on recovery activities undertaken to date and setting out a proposed way forward with regard to the preparation of a district wide COVID 19 Economic Recovery Plan.

- 12 **Performance & Risk Outturn Report** (Pages 29 - 88)
To receive a report from the Chief Executive providing Members with the outturn on performance against the Corporate Plan and local service targets for 2020/21.
- 13 **Financial Outturn Report 2020/2021** (Pages 89 - 128)
To consider a report of the Deputy Chief Executive (S151) presenting the Revenue and Capital Outturn figures for the financial year 2021/2021. This report was previously presented to the Cabinet on 6th July 2021.
- 14 **Work programming session** (Pages 129 - 142)
To receive an overview of work programming practices from the Scrutiny Policy and Research Officer and to discuss a work program for future meetings.

Members are encouraged to bring issues to the meeting for consideration.

- 15 **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:

- Continuation of the Post Lockdown Plan
- Business / Tourism sector update (tbc)

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

Stephen Walford
Chief Executive
Wednesday, 7 July 2021

Covid-19 and meetings

From 7 May 2021, the law requires all councils to hold formal meetings in person. However, the Council is also required to follow government guidance about safety during the pandemic. For a short period the Council will enable all people to continue to participate in meetings via Zoom.

You are strongly encouraged to participate via Zoom to keep everyone safe - there is limited capacity in meeting rooms if safety requirements are to be met. There are restrictions and conditions which apply to those in the building and the use of the building. You must not attend a meeting at Phoenix House without complying with the requirements in the new protocol for meetings. You must follow any directions you are given.

Please read the new meeting protocol which is available here:
<https://democracy.middevon.gov.uk/documents/s21866/aaaaHybridMeetingProtocolMay2021.pdf>

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 would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.