

## Mid Devon District Council

### Economy Policy Development Group

Thursday, 4 November 2021 at 5.30 pm  
Council Chambers, Phoenix House, Tiverton

Next meeting  
Thursday, 13 January 2022 at 5.30 pm

**PLEASE NOTE:** - this meeting will take place at Phoenix House and members of the Public and Press are encouraged to attend via Zoom wherever possible. The Protocol for Hybrid Meetings explains how this will work. Please do not attend Phoenix House without contacting the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://zoom.us/j/99552486885?pwd=MXV0ejFaUGJIL29PUXM5TzJXWitudz09>

Meeting ID: 995 5248 6885  
Passcode: 652950

One tap mobile

08000315717,,99552486885#,,,,\*652950# United Kingdom Toll-free  
08002605801,,99552486885#,,,,\*652950# 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: 995 5248 6885  
Passcode: 652950

## Membership

Cllr J M Downes (Chairman)  
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      **Apologies and Substitute Members**  
To receive any apologies for absence and notice of appointment of substitutes.
- 2      **Public Question Time**  
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 3      **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.
- 4      **Minutes** (*Pages 5 - 10*)  
Members to consider whether to approve the minutes as a correct record of the meeting held on 9 September 2021.
- 5      **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
- 6      **Covid Economic response update**  
To receive a verbal update and presentation from the Strategic Manager for Growth, Economy and Delivery.
- 7      **Medium Term Financial Plan - General Fund, Housing Revenue Account and Capital Programme** (*Pages 11 - 30*)  
To receive a report from the Deputy Chief Executive (S151) presenting to Member's the updated Medium Term Financial Plan (MTFP) which covers the period 2022/23 to 2026/27 and options available in order for the Council to set a balanced budget.
- 8      **Peninsula Transport: Response to the Consultation on Regional Transport Strategy Vision** (*Pages 31 - 52*)  
To receive a report from the Director of Place informing Members of the District Council's response to the Regional Transport Vision consultation being undertaken by Peninsula Transport, the sub-national transport body. This report was requested by the PDG following consideration of consultation material at its last meeting.
- 9      **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 Economic response – update
- Budget 2022/2023 – update
- Market Environmental Strategy (tbc)
- Shopfront Enhancement Scheme (tbc)
- Taste Mid Devon – update
- Feedback on informal workshops

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

**Stephen Walford**  
Chief Executive  
Wednesday, 27 October 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. 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/s23135/MeetingProtocolUpdateOct2021nextreviewFeb2022.pdf>

If you want to ask a question or speak, email your full name to [Committee@middevon.gov.uk](mailto: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 via:

E-Mail: [slees@middevon.gov.uk](mailto:slees@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.