

Mid Devon District Council

Economy Policy Development Group

Thursday, 10 November 2022 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next meeting
Thursday, 12 January 2023 at 5.30 pm

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are able to attend via Zoom. If you are intending to attend in person please contact the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://us06web.zoom.us/j/84396440573?pwd=TUtWVUtLQU9uNUxUbE1QbktFMkpjZz09>

Meeting ID: 843 9644 0573
Passcode: 739192

One tap mobile

08002605801,,84396440573#,,,,*739192# United Kingdom Toll-free
08003582817,,84396440573#,,,,*739192# United Kingdom Toll-free

Dial by your location

0 800 260 5801 United Kingdom Toll-free
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0 800 031 5717 United Kingdom Toll-free

Meeting ID: 843 9644 0573
Passcode: 739192

Membership

Cllr J Buczkowski
Cllr Mrs C Collis
Cllr N V Davey
Cllr R J Dolley
Cllr J M Downes
Cllr Mrs S Griggs
Cllr R F Radford
Cllr A Wilce
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**
To record any interests on agenda matters.
- 4 **Minutes** (*Pages 5 - 10*)
To consider whether to approve the minutes as a correct record of the meeting held on 29 September 2022.
- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **Presentation from Eden**
To receive a presentation and update from Eden.
- 7 **Economic Recovery - the Shared Prosperity and Rural England Prosperity Funds** (*Pages 11 - 26*)
To receive a report from the Director Place updating members on activities undertaken as part of the Devon Economic Recovery Plan and progress with the Shared Prosperity Fund Implementation Plan, including the initiatives proposed under the Rural England Prosperity Fund.
- 8 **New Crediton Shopfront Enhancement Scheme** (*Pages 27 - 36*)
To receive a report from the Director of Place informing Members about the new Crediton Shopfront Enhancement Scheme launching in December 2022 and to request approval for the revised Scheme.
- 9 **Local Economy Update** (*Pages 37 - 64*)
To receive a report from the Director of Place updating members on the state of the local economy.
- 10 **Economic Development Team Update Report** (*Pages 65 - 68*)
To receive a report from the Director of Place updating members on activities undertaken by the Economic Development Team during the last quarter.

11 **Access to Information - Exclusion of the Press and Public**

Discussion with regard to the next item, may require the Policy Development Group to pass the following resolution to exclude the press and public having reflected on Article 12 12.02(d) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Policy Development Group would need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Recommended that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information)

12 **Medium Term Financial Plan - Options** *(Pages 69 - 94)*

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 2023/24 to 2027/28 and to discuss initial options for cost savings or income generation.

13 **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:

- Draft budget for 2023/24
- Economic Development Team Update

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

Stephen Walford

Chief Executive

Wednesday, 2 November 2022

Meeting Information

From 7 May 2021, the law requires all councils to hold formal meetings in person. The Council will enable all people to continue to participate in meetings via Zoom.

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. 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