

Mid Devon District Council

Economy Policy Development Group

Thursday, 8 June 2023 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next meeting
Thursday, 3 August 2023

Please Note: this meeting will take place at Phoenix House and members of the Public and Press are able to attend via Teams. 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 meeting here](#)

Membership

Cllr G Cochran
Cllr A Cuddy
Cllr J M Downes
Cllr M Farrell
Cllr B Fish
Cllr M Fletcher
Cllr Letch
Cllr R Roberts
Cllr G Westcott

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 **Election of Chairman**
To elect a Chairman of the Policy Development Group for the municipal year 2023/2024.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman of the Policy Development Group for the municipal year 2023/2024.
- 3 **Start time of meetings**
To agree a start time of meetings for the remainder of the municipal year.

- 4 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 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**
To record any interests on agenda matters.
- 7 **Minutes** *(Pages 5 - 12)*
To consider whether to approve the minutes as a correct record of the meeting held on 16 March 2023.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Revenue and Capital Outturn Report for 2022 - 2023** *(Pages 13 - 60)*
To receive a report from the Deputy Chief Executive presenting the Revenue and Capital Outturn figures for the financial year 2022/2023 for both the General Fund (GF) and the Housing Revenue Account (HRA).
- 10 **Establishment of a Car Parking Working Group** *(Pages 61 - 64)*
To receive a report from the Environment and Enforcement Manager providing an update on the forming of a future Car Parking and Permit working group to consider potential future fee and tariff prices. This working group is designed to feed into potential future price increases and assist the consultation by involving the necessary personnel and local representatives from the District.
- 11 **Mid Devon Economy - Introduction and Overview** *(Pages 65 - 74)*
To receive a report from the Director of Place providing an introduction to Mid Devon's local economy, its current position including arising issues and opportunities.
- 12 **Mid Devon's Prosperity Programme: Update** *(Pages 75 - 88)*
To receive a report from the Director of Place updating Members on the progress under the Shared Prosperity Investment Plan (Year 1: 2022/23); and informing Members of the Year 2 (2023/24) Delivery Plan for Mid Devon's Prosperity Programmes.
- 13 **Economic Development Team Update** *(Pages 89 - 94)*
To receive a report from the Director of Place updating Members on activities undertaken by the Economic Development Team during the last quarter.

14 **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 Team Update

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

Stephen Walford
Chief Executive
Wednesday, 31 May 2023

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 Teams.

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.

Please note that a reasonable amount of hardcopies at the meeting will be available, however this is a limited number. If you are attending the meeting and would like a hardcopy of the agenda we encourage that you notify Member Services in advance of the meeting to ensure that a hardcopy is available. Otherwise, copies of the agenda can be found on our website.

If you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.