

Economy & Assets Policy Development Group

Thursday, 20 June 2024 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next meeting
Thursday, 19 September 2024 at a time to be confirmed

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.

The meeting will be hybrid and an audio recording made and published on the website after the meeting.

[To join the meeting online, click here](#)

Meeting ID: 378 916 852 410
Passcode: FYUhfP

Membership

J M Downes
M Farrell
G Cochran
M Fletcher
L Knight
N Letch
J Poynton
R Roberts

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 Policy Development Group for the municipal year 2024/2025.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman of the Policy Development Group for the municipal year 2024 – 2025.
- 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 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 - 14)*
To consider whether to approve the minutes as a correct record of the meeting held on 7th March 2024.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Presentation from Petroc on the Business Innovation Centre Project**
To receive a presentation from Petroc on the Business Innovation Centre Project.
- 10 **Draft Corporate Plan 2024-2028** *(Pages 15 - 40)*
To consider the draft Corporate Plan for 2024 – 2028 and to provide feedback to the Cabinet for amendment to the final draft.
- 11 **Performance Dashboard Q4** *(Pages 41 - 46)*
To receive and discuss summary information reflecting performance in the Economy & Assets areas for quarter 4 2023/2024 and to receive an Outturn summary of the General Fund from the Head of Finance,

Property & Climate Change.

- 12 **SPF/REPF Year 2 Overview (and Y3 Delivery Plan)**
To receive an overview, by way of presentation, on the Shared Prosperity Fund (SPF) and the Rural England Prosperity Fund (REPF). This will also include an update on the year 3 delivery plan.
- 13 **Economic Development Team Update** (*Pages 47 - 52*)
To receive a report from the Director of Place & Economy providing an update on town centre health, projects and activities undertaken by the Growth, Economy and Delivery Team during the last couple of months.
- 14 **Work Programming for 2024 / 2025** (*Pages 53 - 56*)
To discuss the Work Programme for the Economy & Assets Policy Development Group for 2024 – 2025. To aid discussion, a draft Work Programme is attached together with the Chairman’s Annual Report for 2023/2024 which may provide some direction.
- 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:
- Performance Dashboard for Quarter 1 2024/2025
 - Draft budget for 2025/2026 (first version)
 - 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, 12 June 2024

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. Residents, electors or business rate payers of the District wishing to raise a question under public question time are asked to provide their written questions to the Democratic Services team by 5pm three clear working days before the meeting to ensure a response is received at the meeting to the written question. 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.

Residents, electors or business rate payers of the District may make a statement or shall be entitled to ask questions at a meeting which concerns the Council's powers / duties or which otherwise affects the District. If your question does not relate to an agenda item, the question must be submitted to the Democratic Services Manager two working days before the meeting to give time for a response to be prepared.

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 Democratic 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.