

Mid Devon District Council

Economy Policy Development Group

Thursday, 26 May 2016 at 5.30 pm
Exe Room, Phoenix House

Next ordinary meeting
Thursday, 21 July 2016 at 5.30 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs A R Berry
Cllr K Busch
Cllr J M Downes
Cllr R Evans
Cllr Mrs S Griggs
Cllr T G Hughes
Cllr Mrs B M Hull
Cllr F J Rosamond
Cllr Mrs N Woollatt

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 **Chairman - Election**
To elect a Chairman of the PDG for the municipal year 2016/17.
- 2 **Vice Chairman - Election**
To elect a Vice Chairman of the PDG for the municipal year 2016/17.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notice of appointment of substitutes.
- 4 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.

- 6 **Revenue and Capital Outturn 2015/16** *(Pages 5 - 44)*
To present the revenue and capital outturn figures for the financial year 2015/16.
- 7 **Economic Development and Regeneration Priorities** *(Pages 45 - 50)*
To receive a report from the Head of Communities and Governance providing Members with details of the Economic Development and Regeneration team's priorities and projects for the current financial year.
- 8 **Economic Development Update** *(Pages 51 - 62)*
To receive a report from the Head of Communities and Governance providing Members with an update on the work and projects of the Economic Development and Regeneration team.
- 9 **Cullompton Townscape Heritage Initiative** *(Pages 63 - 72)*
To receive a report from the Head of Communities and Governance seeking approval to proceed with an initial application to the Heritage Lottery Fund's Townscape Heritage Initiative.
- 10 **Economic Profile** *(Pages 73 - 86)*
To receive a report from the Head of Communities and Governance informing Members of the intention to provide regular updates on the state of the Mid Devon Economy and to seek their views on what sort of information and format they would like to be provided with.
- 11 **Work programme 2016/17**
Policy Development Group to discuss subject areas to be listed in the work programme for the forth coming year.
- 12 **Start time of meetings**
To agree the start time of meetings for the remainder of the municipal year.
- 13 **Identification of items for the next meeting**
This item is subject to the previous discussion during the meeting.

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

Stephen Walford
Chief Executive
Wednesday 18 May 2016

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or if you would like a copy of the Agenda in another format (for example in large print) please contact Sarah Lees on:

Tel: 01884 234310

E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.