

## Economy Policy Development Group

Thursday, 15 September 2016 at 6.00 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Thursday, 17 November 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 (Chairman)  
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 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 Minutes (Pages 5 - 10)**

To approve as a correct record the minutes of the previous meeting (copy attached).

**4 Chairman's Announcements**

To receive any announcements that the Chairman may wish to make.

5 **Financial Monitoring - 3 months to June 2016** *(Pages 11 - 28)*

To receive a report from the Director of Finance, Assets & Resources presenting a financial update in respect of the income and expenditure so far in the year.

6 **Business Rates Consultation Response**

To receive a verbal update regarding the Business Rates Consultation.

7 **Performance and Risk Q1** *(Pages 29 - 36)*

To receive a report from the Head of Communities and Governance providing Members with an update on performance against the Corporate and local service targets for 2016/17 as well as providing an update on any key risks.

**Please note: If Members have questions regarding this report please submit them to the clerk in advance of the meeting so that the appropriate officer can be asked to attend or provide a written response.**

8 **Economic Development update** *(Pages 37 - 48)*

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 **Tiverton Town Centre Action Plan and Market Strategy update** *(Pages 49 - 106)*

To receive an update regarding the Tiverton Town Centre Action Plan and Market Strategy following recent consultation.

10 **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:

- Culm Valley in Business Group and the Cullompton Town Team (presentation)
- Economic Development Strategy (tbc)
- Financial Monitoring for the 6 months to September 2016
- Performance and Risk Q2
- Farming – what can the Council do to better support this sector?
- Final version of the Tiverton Town Action Plan and the Market Strategy

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

**Stephen Walford**  
Chief Executive  
7 September 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](mailto:slees@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.