

Mid Devon District Council

Economy Policy Development Group

Thursday, 19 January 2017 at 6.00 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 16 March 2017 at 6.00 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs A R Berry
Cllr Mrs J B Binks
Cllr J M Downes
Cllr R Evans
Cllr S G Flaws
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 **Crediton Town Team**

To receive a presentation from the Crediton Town Team on the projects taking place locally.

6 **Performance and Risk** *(Pages 11 - 18)*

To receive a report from the Director of Growth and Chief Executive providing Members with an update on performance against the Corporate Plan and local service targets for 2016/17 as well as providing an update on the key business risks.

7 **Financial Monitoring** *(Pages 19 - 36)*

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

8 **Budget 2017/18 - update** *(Pages 37 - 52)*

To receive a report from the Director of Finance, Assets and Resources considering the options available in order for the Council to move towards a balanced budget for 2017/18.

9 **Mid Devon Destination Management Plan for Tourism** *(Pages 53 - 206)*

To receive a report from the Economic Development & Regeneration Manager updating Members on the current impact tourism has on Mid Devon's local economy and how we can develop the sector over the next 5 years.

10 **Strategy for Tiverton 2017/27** *(Pages 207 - 242)*

To receive a report from the Town Centre and Market Manager outlining a Tiverton Town Centre and Market Strategy and Action Plan for 2017 to 2027.

11 **LGA Brexit Response** *(Pages 243 - 248)*

To receive a report from the Economic Development & Regeneration Manager informing Members of the Council's response to the LGA on the possible effects of Brexit.

12 **Economic Development Update Report** *(Pages 249 - 252)*

To receive a report from the Economic Development & Regeneration Manager updating Members on the progress of key Economic Development Projects.

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:

- Possible presentation from the Portas Team (to be confirmed)
- Update on car park vends
- Financial Monitoring
- Performance and Risk
- Economic Development update
- Chairman's annual report for 2016/17

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

Stephen Walford

Chief Executive

Wednesday, 11 January 2017

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 to the Council Chamber on 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