

Mid Devon District Council

Economy Policy Development Group

Thursday, 16 March 2017 at 6.00 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 18 May 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
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 **Response to the Heart of the South West Productivity Plan consultation** *(Pages 11 - 22)*

To receive a report from the Chief Executive & Director of Growth providing Members with an opportunity to steer Mid Devon District Council's response to the Heart of the South West Productivity Plan consultation.

6 **Tiverton Pannier Market position statement** *(Pages 23 - 52)*

To receive a briefing paper from the Market Managers outlining the findings from an audit. To also inform Members on the background governance work at the Pannier Market and progress on actions to date to improve the Market environment, trader retention and customer footfall.

7 **Tiverton Market Schedule of Tolls** *(Pages 53 - 58)*

To receive a report from the Chief Executive & Director of Growth presenting a standardisation of the Market's pricing policy in a formal agreed Schedule of Tolls.

8 **Mid Devon Walking Guides** *(Pages 59 - 64)*

To receive a report from the Chief Executive & Director of Growth as a result of Members requesting the Economic Development Team look into the feasibility of reformatting the village walking leaflets.

9 **Economic Profile** *(Pages 65 - 74)*

To receive a report from the Chief Executive & Director of Growth providing an update on the economic situation in Mid Devon.

10 **Performance and Risk for 2016-17** *(Pages 75 - 82)*

To receive a report from the Director of Corporate Affairs and Business Transformation 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.

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.

11 **Financial Monitoring - 9 months to December 2016** *(Pages 83 - 98)*

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.

12 **Car parking update for the ten months to 31 January 2017** (Pages 99 - 114)

To receive a report from the Director of Finance, Assets and Resources presenting a car parking update after the first ten months of the new charging strategy. This report will also be presented to the Scrutiny Committee on 13 March 2017.

13 **Chairman's annual report for 2016/17** (Pages 115 - 116)

To receive the annual report from the Chairman of the Policy Development Group for 2016/17.

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:

- Election of Chairman for 2017/18
- Election of Vice Chairman for 2017/18
- Performance and Risk
- Financial Monitoring
- EDR Business Plan 2017-18
- Tourism Strategy & Action Plan

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

Stephen Walford
Chief Executive
Wednesday, 8 March 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 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