

Mid Devon District Council

Economy Policy Development Group

Thursday, 13 July 2017 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 7 September 2017 at 5.30 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs A R Berry
Cllr Mrs C Collis
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 **Mid Devon Attractions Association**

To receive a presentation from the Mid Devon Attractions Association.

6 **Tourism initiatives**

To receive a verbal update from the Economic Development Team Leader on various tourism initiatives including the Visit Devon partnership and the Mid Devon Destination Management Plan.

7 **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 2017/18 as well as providing an update on the key business risks.

8 **Revenue and Capital Outturn 2016/17** (*Pages 19 - 54*)

To receive a report from the Director of Finance, Assets & Resources presenting the revenue and capital outturn figures for the financial year 2016/17.

9 **Mills Project**

To receive a presentation on the Mills Project.

10 **Economic Development Service update** (*Pages 55 - 58*)

To receive a report from the Director for Growth updating Members on progress with key Economic Development Service priorities.

11 **Growth, Economy & Delivery Business Plan 2017-18** (*Pages 59 - 62*)

To receive a report from the Director for Growth informing Members of the updated service plan for 2017-18.

12 **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 on 7 September 2017:

- Economic aspirations of the Council – follow up to the Peer Review
- Economic Strategy – initial discussions
- Amenity Car Parks

- Market Policy
- Mid Devon Destination Management Plan & Action Plan
- Economic Briefing on Digital Economy & Technology

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

Stephen Walford
Chief Executive
Wednesday, 5 July 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 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