

**Mid Devon District Council**  
**Economy Policy Development Group**

**Thursday, 17 May 2018 at 5.30 pm**  
**Exe Room, Phoenix House, Tiverton**

**Next ordinary meeting**  
**Thursday, 12 July 2018 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  
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       **Election of Chairman**  
To elect a Chairman of the PDG for the municipal year 2018/19.
- 2       **Election of Vice Chairman**  
To elect a Vice Chairman of the PDG for the municipal year 2018/19.
- 3       **Apologies and Substitute Members**  
To receive any apologies for absence and notice of appointment of substitutes.
- 4       **Declaration of Interests under the Code of Conduct**  
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 5       **Public Question Time**  
To receive any questions relating to items on the Agenda from members of the public and replies thereto.

- 6     **Minutes** (*Pages 5 - 10*)  
Members to consider whether to approve the minutes as a correct record of the meeting held on 8 March 2018.
- 7     **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
- 8     **Presentation on Hydro Mills**  
To receive a presentation from the Economic Development Officer regarding the Hydro Mills project.
- 9     **Performance and Risk for 2017/18** (*Pages 11 - 18*)  
To receive a report from the Director of Growth & 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.
- 10    **Economic Development Service Update** (*Pages 19 - 22*)  
To receive a report from the Chief Executive and Director for Growth updating Members on progress with key Economic Development Service priorities.
- 11    **Start time of meetings**  
To agree the start time of meetings for the remainder of the municipal year.
- 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:
- Performance & Risk
  - Revenue and Capital outturn report for 2017/18
  - Market Rights Policy
  - Projects update
  - Growth, Economy & Delivery Business Plan 2018/19

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

**Stephen Walford**  
Chief Executive  
Wednesday, 9 May 2018

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](mailto:slees@middevon.gov.uk)