

Mid Devon District Council
Economy Policy Development Group

Thursday, 12 July 2018 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 6 September 2018 at 5.30 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs A R Berry
Cllr A Bush
Cllr Mrs C Collis
Cllr J M Downes
Cllr S G Flaws
Cllr Mrs S Griggs
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 **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.
- 3 **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 4 **Minutes (Pages 5 - 8)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 17 May 2018.

- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **Revenue and Capital Outturn 2017/18** (Pages 9 - 46)
To receive a report from the Director of Finance, Assets & Resources presenting the revenue and capital outturn figures for the financial year 2017/18.
- 7 **Economic Development projects update** (Pages 47 - 50)
To receive a report from the Chief Executive and Director for Growth updating Members on progress with key Economic Development Service priorities.
- 8 **Car Parking Working Group**
At its meeting on 11 January 2018 the Economy PDG resolved that an item be brought back to the meeting in July 2018 to consider the establishment of a car parking working group.
- 9 **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
 - Financial Monitoring
 - Economic Development update
 - Market Rights Policy (to be confirmed)

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

Stephen Walford
Chief Executive
Wednesday, 4 July 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 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