

Economy Policy Development Group

Thursday, 6 September 2018 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 8 November 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 - 10)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 12 July 2018.

- 5 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 6 **Performance and Risk for 2018/19** (*Pages 11 - 18*)
To receive a report from the Director of Operations providing Members with an update on performance against the Corporate Plan and local service targets for 2018/19 as well as providing an update on the key business risks.
- 7 **Financial Monitoring**
To receive a verbal update from the Group Manager for Finance presenting financial monitoring information relating to the income and expenditure in the year to date.
- 8 **Tiverton Town Centre Regeneration Masterplan Supplementary Planning Document (SPD)** (*Pages 19 - 30*)
To receive and note a report from the Head of Planning, Economy & Regeneration reporting to Members the results of the Tiverton Town Centre Masterplan SPD consultation.
- 9 **Second Grimsey Review of town centres** (*Pages 31 - 38*)
To receive a report from the Head of Planning, Economy & Regeneration briefing Members on the second Grimsey Review of town centres.
- 10 **Consideration of whether to seek designation as an area of outstanding natural beauty for the Exe Valley** (*Pages 39 - 56*)
To receive a report from the Head of Planning, Economy and Regeneration following a request from Members that the Economic Development Team look into the feasibility of obtaining Area of Outstanding Natural Beauty (AONB) status for the Exe Valley.
- 11 **Funding and Resource opportunities to support the Council's emerging Economic Development Strategy** (*Pages 57 - 68*)
To receive a report from the Head of Planning, Economy & Regeneration in response to a request from the Economy PDG to indicate a range of funding and resource opportunities for Crediton, Cullompton and Tiverton.
- 12 **Economic Development Service Update** (*Pages 69 - 72*)
To receive a report from the Head of Planning, Economy & Regeneration updating Members on progress with key Economic Development Service priorities.
- 13 **Regional and Sub Regional Project Governance & Structures** (*Pages 73 - 78*)
To receive a diagrammatic summary from the Chief Executive.

14 **Coaches in Tiverton**

Discussion to take place regarding coach visits to Tiverton and what is being done to encourage more coach parties to visit the town.

15 **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 and Risk
- Financial Monitoring
- Market Rights Policy (tbc)
- Draft budget for 2019/20
- Economic Development Service Update

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

Stephen Walford

Chief Executive

Wednesday, 29 August 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