

Mid Devon District Council

Economy Policy Development Group

Thursday, 14 March 2019 at 5.30 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 13 June 2019 at 5.30pm

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 special meeting held on 29 January 2019.
- 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 Growth and Chief Executive 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 Financial Services presenting a financial update in respect of the income and expenditure so far in the year.
- 8 **Grand Western Canal and Devon and Exeter Rail Project** (*Pages 19 - 22*)
To receive a report from the Head of Planning, Economy and Regeneration reporting to Members on the funding provided to two grant aided bodies under the Economy PDG.
- 9 **Cost-recovery and Commercialisation in the Growth, Economy and Delivery** (*Pages 23 - 32*)
To receive a report from the Head of Planning, Economy and Regeneration presenting to Members steps to introduce cost recovery into the Growth, Economy and Delivery service and to look at issues relating to further commercialisation within the service.
- 10 **Chairman's annual report for 2018/19** (*Pages 33 - 34*)
To receive the report of the Chairman of the Policy Development Group for the year 2018/19.
- 11 **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 2019/20
 - Election of Vice Chairman for 2019/20
 - Performance & Risk outturn report for 2018/2019
 - Financial Monitoring
 - Revenue and Capital outturn for 2018/19
 - Mobile phone / website interface
 - Economic Project Update
 - Start time of future meetings

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

Stephen Walford
Chief Executive
Wednesday, 6 March 2019

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 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

Public Wi-Fi is available in all meeting rooms.