

Date: 4 June 2004
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To: Members of the Economy Overview Committee
Other Members of the Council for Information
Chief Executive
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Dear Sir/Madam

Economy Overview Committee –Tuesday 15 June 2004 at 6.30 pm

The above Committee meeting will be held in the Council Chamber, Knowle, Sidmouth, to consider the matters detailed on the agenda below.

Yours faithfully

MARK WILLIAMS

Chief Executive

A G E N D A

Page/s

- 1 Election of Chairman for the ensuing year.
- 2 Election of Vice Chairman for the ensuing year.
- 3 To confirm the minutes of the meetings of the Economy Overview Committee held on 28 January 2004, 3 March 2004 and the joint meeting with Environment and Communities Overview held on 30 March 2004(previously circulated)
- 4 To receive any apologies for absence
- 5 To consider any items which in the opinion of the Chairman, should be dealt with as matters of urgency because of special circumstances.

(Note: Such circumstances need to be specified in the minutes; any Member wishing to raise a matter under this item is requested to notify the Chief Executive in advance of the meeting).
- 6 To agree any items to be dealt with after the public (including the press) have been excluded. (The item which the Officers recommend should be dealt with in this way is shown under Part B of the agenda).

7	Decisions made by the Executive Board called in by Members for scrutiny in accordance with the Overview Procedure Rules under Part 4 of the Constitution (There are no items which have been identified).		
8	Blackdown Hills Rural Partnership – Local Product Strategy To receive a brief presentation from Catherine Leach, Local Product Strategy Co-ordinator for the Blackdown Hills Rural Partnership	Corporate Director - Economy	3 - 8
9	CCTV Task & Finish Forum To receive the report of the meetings held on 5 February, 7 April and 26 May 2004 and to consider the recommendations contained therein and the report of the Head of Economic Development & Property attached and revised as a result of the meeting held on 26 May.		9 - 21
10	Revenue and Capital Outturn Report for 2003/04	Corporate Director – Economy	22 - 25
11	East Devon Economic Development Issues Report	Corporate Director - Economy	26 - 42
12	Economy Overview Committee – Draft Work Plan 2004/05	Corporate Director – Economy	43 - 45
13	The Vice-Chairman of the Committee to move the following:- “that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting, as exempt information, of the description set out on the agenda, is likely to be disclosed”.		45

PART B

MATTERS FOR DECISION

14	Outdoor Swimming Pool Redevelopment Site, Exmouth	Para 7, Schedule 12A Information relating to the Business Affairs of Particular Persons	Corporate Director - Economy	46 - 52
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Members Remember

- You must declare any personal or prejudicial interests in an item before it is discussed. Make sure you say the reason for your interest as this has to be included in the minutes. If your interest is prejudicial you must leave the room. You also need to declare when you are subject to the party whip, again before the matter is discussed.