

Date: 8 November 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 – Wednesday 17 November 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 To confirm the minutes of the meeting of the Economy Overview Committee held on 15 September 2004 (previously circulated), subject to the addition of Councillor D G Button to the list of apologies.
- 2 To receive any apologies for absence
- 3 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).
- 4 To agree any items to be dealt with after the public (including the press) have been excluded. (Items which the Officers recommend should be dealt with in this way are shown under Part B of the agenda).
- 5 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).

6	Quarterly Monitoring of Performance – Second Quarter 2004/05	Corporate Director – Central Services	3 - 10
7	Draft Economic Development Strategy 2005 - 2008	Corporate Director – Economy	11 - 72
8	Business South West 2004	Corporate Director – Economy	73- 74
9	Economic Trends – October 2004	Corporate Director – Economy	75 - 87
10	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”.		88

PART B

MATTERS FOR DECISION – EXEMPT INFORMATION

11	Implications of the Medium Term Financial Plan and the Prioritisation Process	Para 1 Schedule 12A Information relating to particular employees	Chief Executive	89 - 111
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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.