



19 January 2004

Contact number: Direct Dial (01395) 517544 or Ext. 2744

E-mail: clane@eastdevon.gov.uk

Our Reference: CL

Your Reference: -



East Devon District Council
Knowle
Sidmouth
Devon
EX10 8HL

DX 48705 Sidmouth

Tel: 01395 516551

Fax: 01395 517507

www.eastdevon.gov.uk

To: Members of the Economy Overview Committee
Other Members of the Council for Information
Chief Executive
Corporate Directors

Dear Sir/Madam

Economy Overview Committee – Wednesday 28 January 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

AGENDA

Page/s

- 1 To confirm the minutes of the meeting of the Economy Overview Committee held on 19 November 2003 (previously circulated).
- 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. (There are no items which the Officers recommend should be dealt with in this way).
5. Decisions made by the Executive Board called in by Members for scrutiny in accordance with Overview Procedure Rules under Part 4 of the Constitution (There are no items which are so identified on the Agenda).

6.	Presentation by Mr G Myers, Managing Director, Exeter and Devon Airport Ltd "The Future Development of Air Transport in the United Kingdom"	
7.	CCTV Task & Finish Forum To receive the report of the meetings held on 27 November 2003 and 8 January 2004	3 - 6
8.	Service Plans 2004/07	Policy Manager
9.	*Draft Revenue and Capital Estimates 2004/05	Head of Finance
10.	Procurement Best Value Report	Policy Manager
11.	Business South West	Corporate Director - Economy
12.	East Devon Business Forum	Corporate Director – Economy
13.	East Devon Economic Development Strategy: The Process	Corporate Director – Economy
14.	East Devon Tourism Group	Corporate Director – Economy

*** Would Councillors please bring with them the booklet previously issued to them with the 20 January 2004, Executive Board agenda.**

Notes for Members

- Members are reminded of the obligation to declare the existence and nature of any personal interests they may have in any items to be considered at this meeting and to withdraw if it is a prejudicial interest before any discussion takes place.

In addition Members are reminded that when considering any matter in respect of which a Member of an Overview Committee's subject to a party whip the Member must declare the existence of the whip, and the nature of it before the commencement of the Committee's deliberations on the matter.