# Agenda for LED Monitoring Forum Tuesday, 27th April, 2021, 9.30 am

### Members of LED Monitoring Forum

- Councillors P Arnott, A Dent, M Hartnell, S Hawkins (Chair), P Hayward, V Johns, G Jung, G Pook, J Rowland.
- Venue: Online via zoom app
- Contact: Debbie Meakin email dmeakin@eastdevon.gov.uk; call 01395 517540

(or group number 01395 517546) Monday 19 April 2021



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### Important - this meeting will be conducted online and recorded by Zoom only. Please do not attend Blackdown House. Members are asked to follow the <u>Protocol for Remote Meetings</u>

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at <a href="https://www.youtube.com/channel/UCmNHQruge3LVI4hcgRnbwBw">https://www.youtube.com/channel/UCmNHQruge3LVI4hcgRnbwBw</a>

Public speakers are now required to register to speak – for more information please use the following link: <u>https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-virtual-public-meetings/#article-content</u>

# 1 Public Speaking

Information on public speaking is available online

2 Minutes of the previous meeting held on 30 March 2021 (Pages 3 - 6)

To agree the minutes of the previous meeting held on 30 March 2021.

#### 3 Apologies

#### 4 **Declaration of interest**

Guidance is available online to Councillors and co-opted members on making declarations of interest

#### 5 Matters of urgency

#### 6 **Confidential/exempt item(s)**

To agree any items to be dealt with after the public (including the Press) have been excluded. There are **three** items which officers recommend should be dealt with in this way.

# Part A

- 7 LED facilities reopening report April 2021 (Pages 7 8)
- 8 LED Community Engagement / Outreach Programme, June September 2021 (Page 9)

### 9 Exclusion of the press and public

That under Section 100(A)(4) of the Local Government Act 1972 and in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012, the public (including the press) be excluded from the meeting as exempt and private information (as set out against each Part B agenda item), is likely to be disclosed and on balance the public interest is in discussing the items in private session (Part B).

# Part B

10 Actions and mitigations taken in response to COVID-19 (Pages 10 - 12)

# 11 Financial performance update

Update report for March and April 2021 from the Director of Finance LED Leisure (to follow).

#### 12 Cloakham Lawns sports club facilities

Verbal update from the CEO LED Leisure.

# 13 Review of LED open book accounts 2020/21

Verbal update from consultants Strategic Leisure.

#### Decision making and equalities

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