# Agenda for consultative meeting of the LED Monitoring Forum Tuesday, 12th April, 2022, 6.00 pm

## Members of LED Monitoring Forum

- Councillors P Arnott, A Dent, B De Saram, S Hawkins (Chair), P Hayward, N Hookway, J Loudoun, G Jung, P Millar, G Pook, J Rowland.
- Venue: Online via zoom app
- Contact: Sarah James email sjames@eastdevon.gov.uk; call 01395 519978

(or group number 01395 517546) 4 April 2022; Reissued 8 April 2022

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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 Protocol for Remote Meetings

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/UCmNHQruge3LV14hcgRnbwBw">https://www.youtube.com/channel/UCmNHQruge3LV14hcgRnbwBw</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-public-meetings/#article-content</u>

Between 8<sup>th</sup> December 2021 to 11<sup>th</sup> May 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from this consultative meeting will be published on the webpage for this meeting in due course. All meetings held can be found via the <u>Browse Meetings</u> webpage.

1 Public Speaking

Information on public speaking is available online

- 2 Minutes of the previous meeting held on 1 March 2022 (Pages 3 9)
- 3 Apologies
- 4 Declarations 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 is one item which officers recommend should be dealt with in this way.

- 7 LED Facilities and Activities report March 2022 (Pages 10 18)
- 8 LED Outreach Report March 2022 (Pages 19 21)
- 9 LED Dashboard February 2022 (Page 22)
- 10 Colyton Leisure Centre and All Weather Pitch (Pages 23 25)

## Part B

- 11 LED Annual Operational Costs and Management Fee 2022-23 (Pages 26 28)
  - a) Summary Budget
  - b) Explanatory Notes

Decision making and equalities

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546