

# Agenda for LED Monitoring Forum Wednesday, 16th December, 2020, 11.00 am



## Members of LED Monitoring Forum

Councillors Arnott, Bailey, Dent, Hartnell, Hawkins,  
Hayward, Johns, Jung, Pook and Rowland

East Devon District Council  
Blackdown House  
Border Road  
Heathpark Industrial Estate  
Honiton  
EX14 1EJ

**Venue:** Online via zoom app

DX 48808 HONITON

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**www.eastdevon.gov.uk**

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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 <https://www.youtube.com/channel/UCmNHQruge3LVI4hcgRnbwBw>

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

1 Election of Chair

2 Public Speaking

Information on [public speaking is available online](#)

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 **two** items which officers recommend should be dealt with in this way.

## **Part A**

- 7 Agree work priorities for forum
- 8 Review of LED portfolio future building maintenance and investment requirements (Pages 3 - 11)
- 9 External advice - EDDC Leisure Strategy and auditing of LED monthly claims (Pages 12 - 13)
- 10 Government support fund update
- 11 Exclusion of 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**

- 12 LED income update and forecast 2020 - 2021
- 13 LED Service fee review 2021 - 2026 (Pages 14 - 365)

[Decision making and equalities](#)

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