

Agenda for LED Monitoring Forum Wednesday, 27th January, 2021, 2.00 pm



Members of LED Monitoring Forum

Councillors P Arnott, J Bailey, A Dent, M Hartnell,
S Hawkins (Chair), P Hayward, V Johns,
G Jung, G Pook, J Rowland.

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

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

Venue: Online via zoom app

Contact: Debbie Meakin email
dmeakin@eastdevon.gov.uk; call 01395
517541

(or group number 01395 517546)
19 January 2021

**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 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 Public Speaking

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

2 Minutes of the previous meeting held on 16 December 2020 (Pages 3 - 9)

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 Monitoring Forum to agree list of their priorities (Page 10)
- 8 Update on appointment of external Consultant to audit LED claims
Verbal update.
- 9 Developing a Leisure Strategy next steps discussion (Page 11)
In addition to the report, the following link to [Crawley Borough Council's Open Space, Sport and Recreation Assessment](#) is included as an example.
- 10 Exclusion of public and press
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

- 11 Lockdown 3.0 impacts on LED operations - additional COVID19 financial support (Pages 12 - 13)
- 12 LED Management fee 5 year review and funding scenarios and implications (Page 14)
- 13 Update on National Leisure Recovery Fund bid
Verbal update.

[Decision making and equalities](#)

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