Agenda for LED Monitoring Forum Tuesday, 6th July, 2021, 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, V Johns, G Jung, G Pook, J Rowland, Gilpin,

Jones, Bryant, Halford and Taylor

Venue: Online via zoom app

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517540

(or group number 01395 517546)

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Important - temporary arrangements are in force which will enable face to face meetings to take place in compliance with legislation, whilst providing alternative participation opportunities to maintain a Covid-19 safe environment.

Please do not attend Blackdown House unless you are a voting member of LED Monitoring Forum.

Members will still be able to attend virtually online via Zoom, and 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/UCmNHQruge3LVI4hcqRnbwBw

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-public-meetings/#article-content

Members of the Public are strongly encouraged to view meetings via YouTube whilst Covid-19 restrictions remain in place. A limited amount of in person access will be facilitated to the public gallery at Blackdown House and a request to attend in person must be made via democraticservices@eastdevon.gov.uk at least 24 hours prior to the meeting start time. Places will be allocated on a first come first served basis.

- Public SpeakingInformation on public speaking is available online
- 2 Minutes of the previous meeting held on 27 April 2021 (Pages 3 6)
 To confirm the minutes of the Forum held on 27 April 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 update on operational matters
 - a) Community Wellbeing report (Pages 7 8)
- 8 SOPG Diagnostic highlights

Presentation prepared by Strategic Leisure.

- 9 Leisure Strategy (Pages 9 11)
- 10 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

- 11 LED update on operational matters
 - a) Key performance indicator dashboard (Pages 12 14)
 - b) Facilities and Activities report (Pages 15 21)
- 12 Cloakham Lawns update (Pages 22 23)
- 13 Ongoing financial support Verbal update.

Decision making and equalities

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