

Agenda for consultative meeting of the LED Monitoring Forum

Tuesday, 14th September, 2021, 9.30 am



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.

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

Venue: Online via zoom app

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(or group number 01395 517546)
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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/UCmNHQruge3LVl4hcgRnbwBw>

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-public-meetings/#article-content>

Between 27th July 2021 to 17th January 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from a consultative meeting can be found here – [Senior Officer Decision notices - East Devon](#).

1 Chair's introduction

To acknowledge LED Community Leisure outgoing Chairman Nigel Halford, and welcome new Chairman, Richard Purchase.

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

7 Minutes of the previous meeting held on 6 July 2021 (Pages 3 - 8)

To recommend the minutes of the previous meeting held on 6 July 2021 for senior officer approval.

Part A Matters for consultation in public session

8 LED Community Leisure 2019 Social Value report (Pages 9 - 33)

9 Strategic Outcomes Planning Guidance (SOPG) DIAGNOSTIC final report (Pages 34 - 73)

Part B Matters for consultation in private session

10 KPI Dashboard July 2021 (Page 74)

11 Facilities and Activities Report July/August 2021 (Pages 75 - 80)

12 LED and Cloakham Lawns Sports Club (Pages 81 - 83)

[Decision making and equalities](#)

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