# Agenda for consultative meeting of the LED Monitoring Forum Tuesday, 1st March, 2022, 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, G Jung, P Millar (Vice-Chair), G Pook, J Rowland

**Venue:** Online via zoom app

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(or group number 01395 517546) 21 February 2022; reissued 23 February 2022 East Devon District Council
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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: <a href="https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-public-meetings/#article-content">https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-public-meetings/#article-content</a>

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.

- Public SpeakingInformation on public speaking is available online
- 2 Minutes of the previous meeting held on 25 January 2022 (Pages 3 6)
- 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 **four** items which officers recommend should be dealt with in this way.

## Part A

- 7 Update on Leisure Strategy (Page 7)
- 8 LED Dashboard January 2022 (Page 8)
- 9 LED Facilities and Activities (Pages 9 12)
- 10 Capital Bids Update Report (Pages 13 15)

### Part B

- 11 LED Management Fee 2022-23 (Pages 16 19)
- 12 Exmouth Pavilion Financial Report (Page 20)
- 13 LED price menu (Pages 21 22)
- 14 Passport to Leisure scheme (Page 23)

## Decision making and equalities

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