

# Mid Devon District Council

## Community Well Being Policy Development Group

Tuesday 22 July 2014 at 2.15pm  
Exe Room, Phoenix House

*Date of next meeting: 16 September 2014*

***This meeting will be audio recorded.***

### **Membership**

Cllr E J Berry  
Cllr Mrs H Bainbridge  
Cllr Mrs S Griggs  
Cllr Mrs C Heal  
Cllr D J Knowles  
Cllr M R Lee  
Cllr P F Williams

### **A G E N D A**

**Members are reminded of the need to make declarations of interest prior to any discussion which may take place**

1. **Apologies and Substitute Members** - To receive any apologies for absence and notices of appointment of substitute Members (if any).
2. **Public Question Time** - To receive any questions relating to items on the Agenda from members of the public and replies thereto.

Note: A maximum of 30 minutes is allowed for this item.

3. **Minutes of the Previous Meeting** – To approve as a correct record the minutes of the meeting held on 27 May 2014 (circulated with the Council Summons for 2 July 2014).
4. **Chairman's Announcements** - To receive any announcements that the Chairman may wish to make.
5. **Grant Applications** – To receive a report from the Head of Communities and Governance regarding the process for Grant Applications.
6. **LEADER funding** – To receive an update from the Head of Communities and Governance regarding the bid being submitted for LEADER funding.

Committee Administrator: Julia Stuckey  
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Email: [jstuckey@middevon.gov.uk](mailto:jstuckey@middevon.gov.uk)

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7. **Digital Transformation** – To receive an update from the Head of Customer Services with regard to Digital Transformation and the link with the Customer Care Policy, which is due for review later this year.
8. **CCTV Annual Report** – To receive an update from the Public Health Manager regarding CCTV.
9. **Identification of items for the next meeting: 16 September 2014**

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Financial Monitoring  
Customer Care Charter  
Performance and Risk  
Lords Meadow Leisure Centre update  
Community Safety Partnership update

**Kevin Finan**  
Chief Executive  
14 July 2014

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe/Lowman Room on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Julia Stuckey on:

Tel: 01884 234209  
E-Mail: [jstuckey@middevon.gov.uk](mailto:jstuckey@middevon.gov.uk)

Meeting agendas and minutes are available on the Council Website:  
[www.middevon.gov.uk](http://www.middevon.gov.uk)

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use social media to report on proceedings at this meeting.

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