Prior to the meeting, at 5.15pm, the Chairman will make presentations to Mr Leslie Greenslade (Grounds Maintenance) who has completed 25 years' service with the District Council and to Mr Andrew Jarrett (Head of Finance) following his successful completion of the Strategic Leadership in Modern Local Government Programme.

MEMBERS ARE REMINDED THAT AMENDMENTS MUST BE RECEIVED BY THE CHIEF EXECUTIVE BY NO LATER THAN 9.30AM ON TUESDAY 2 JULY 2013

MID DEVON DISTRICT COUNCIL

A MEETING of the MID DEVON DISTRICT COUNCIL will be held in the Council Chamber, Town Hall, Tiverton on Wednesday 3 July 2013 at 6.00 pm.

ALL MEMBERS of the **COUNCIL** are summoned to attend for the purposes of transacting the business specified in the Agenda which is set out below.

[The next meeting is scheduled to be held in Tiverton on 4 September 2013 at 6.00 pm]

Any recording of Council Meetings is prohibited unless prior permission has been granted by the Chairman

KEVIN FINAN
Chief Executive

25 June 2013

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

Father Paul Rea, Priest in Charge of St James Catholic Church, Tiverton will lead the Council in prayer.

AGENDA

- 1. Apologies
- Minutes To approve as a correct record the Minutes of the Annual Meeting of the Council held on 8 May 2013

The Council is reminded that only those Members present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.

3. **Chairman's Announcements** - To receive any announcements which the Chairman of the Council may wish to make.

4. **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.

- 5. **Petitions** to receive any petitions from members of the public
- 6. Notices of motion
 - (1) Motion 470 (Councillor Mrs J Roach 6 March 2013)

In accordance with Procedure Rule 13.4 the following Motion (which was proposed by Councillor Mrs J Roach and seconded by Councillor D F Pugsley) was referred to Audit Committee:

- "This Council resolves to:
- a) Include a provision for a shadow cabinet in the new constitution; or
- b) Include a provision for members of the opposition to appoint lead members."

The Audit Committee at its meeting on 14 May 2013 considered this proposal and recommends that the Motion be rejected.

(2) Motion 472 (Councillor Mrs J Roach - 9 April 2013)

In accordance with Procedure Rule 13.4 the following Motion (which was proposed by Councillor Mrs J Roach and seconded by Councillor Mrs N Woollatt) was referred to Community Well-Being Policy Development Group:

"This Council supports the National Pensioners Convention (NPC) Dignity Code and agrees to become a signatory."

The Community Well-Being Policy Development Group considered the proposal on 28 May 2013 and recommends that the Motion be supported.

- 7. **Committee Reports** (attached) To receive and consider the reports, Minutes and recommendations of Committees as follows: -
 - (1) Cabinet
 - 9 May 2013
 - 6 June 2013
 - (2) Scrutiny Committee
 - 20 May 2013
 - 17 June 2013
 - (3) Audit Committee
 - · 14 May 2013

- 25 June 2013 (to follow)
- (4) Managing the Environment Policy Development Group
 - 14 May 2013
- (5) Decent and Affordable Homes Policy Development Group
 - 21 May 2013
- (6) Community Well Being Policy Development Group
 - 28 May 2013
- (7) Planning Committee
 - 22 May 2013
 - 19 June 2013
 - 26 June 2013 (to follow)
- 8. **Questions** To deal with any questions raised pursuant to Procedure Rule 12 not already dealt with during the relevant Committee report.
- 9. **Mid Devon Locality County Committee** To appoint two Members to this Devon County Council Committee which was not included on the list of appointments approved at the Annual meeting because it was thought to have been disbanded. The current representatives are Councillors W J Daw and D J Knowles.
- 10. **Questions to Cabinet Members** Cabinet Members will answer questions from Members on their Portfolios.
- 11. **Members' business** To receive any statements made and Notice of future questions by Members.

Note: the time allowed for this item is limited to 15 minutes.





Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Council Chamber 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 Simon Coombs on:

Tel: 01884 234209 Fax: 01884 234318

E-Mail: scoombs@middevon.gov.uk

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www.middevon.gov.uk