

Mid Devon District Council

Community Well Being Policy Development Group

Tuesday 28 January 2014 at 2.15pm
Exe Room, Phoenix House

Date of next meeting: 25 March 2014

This meeting will be audio recorded.

Those present are requested to turn off their mobile phones during the meeting.

Membership

Cllr E J Berry
Cllr Mrs H Bainbridge (Chairman)
Cllr Mrs S Griggs
Cllr Mrs C Heal
Cllr M R Lee
Cllr J D Squire
Cllr Mrs N Woollatt

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 3 December 2013 (circulated with the Council Summons for 18 December 2013).
4. **Chairman's Announcements** - To receive any announcements that the Chairman may wish to make.

Committee Administrator: Sarah Lees
Tel: (01884) 234310
Email: slees@middevon.gov.uk

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5. **Leisure Pricing Policy** – To receive a report from the Leisure Facilities Manager detailing a proposed leisure pricing strategy for 2013/14 and seeking a recommendation to the Cabinet.
6. **Financial Monitoring** – To receive a verbal update from the Principal Accountant detailing the financial monitoring for the eight months to 30 November 2013 in respect of the Services included within this PDG's remit.
7. **Budget 2014-15** – To receive a verbal update from the Head of Finance updating the Policy Development Group on the draft 2014/15 budget position and to consider the options proposed to produce a balanced General Fund and Capital Programme.
8. **Consultation on the Future of Children's Home Services** – The Group are asked to consider whether they would like to provide feedback to Devon County Council in relation to their consultation on the Future of Children's Homes Services provided at Birchen Lane, Blossom Corner and Rifford Road.
9. **Digital Transformation** – To receive a briefing paper from the Head of Customer Services providing information on how the Council is working towards responding to an increasing demand from customers to communicate either from home using a PC or when on the move using a tablet or smart phone.
10. **Environmental Health update** – To receive a verbal update from the Head of Environmental Services regarding the services in this area.
11. **Identification of items for the next meeting: 25 March 2014**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Financial Monitoring
- Review of Local Welfare Assistance (one year after implementation)
- Performance and Risk
- Update from Unite Carers
- Chairman's annual report

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

Kevin Finan
Chief Executive
Monday 20 January 2014

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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 Sarah Lees on:

Tel: 01884 234310
Fax: 01884 234318
E-Mail: slees@middevon.gov.uk

Meeting agendas and minutes are available on the Council Website: www.middevon.gov.uk

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