

Mid Devon District Council

Community Well Being Policy Development Group

Tuesday 3 December 2013 at 2.15pm
Exe Room, Phoenix House

Date of next meeting: 28 January 2014

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

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 P F Williams
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 Special Meeting held on 5 November 2013 (copy attached).

Committee Administrator: Sarah Lees

Tel: (01884) 234310

Email: slees@middevon.gov.uk

This document is available on the Council's Website at: www.middevon.gov.uk

4. **Chairman's Announcements** - To receive any announcements that the Chairman may wish to make.
5. **Neighbourhood Health Watch** – To receive a presentation regarding this project from the project facilitator for Devon Partnership NHS Trust.
6. **Performance and Risk** – To consider a report of the Head of Communities and Governance providing Members with an update on performance against the corporate plan and local service targets for 2013/14 as well as providing an update on the key business risks.
7. **Financial Monitoring** – To receive a report from the Head of Finance detailing the financial monitoring for the six months to 30 September 2013 in respect of the services within this PDG's remit.
8. **Budget 2014-15 Consultation** – Report of the Head of Finance to consider options available in order for the Council to set a balanced budget for 2014/15 and agree a future strategy for further budget reductions for 2015/16 onwards.
9. **Targeted Family Support programme** – To receive a verbal update from the Community Development and Regeneration Manager.
10. **Identification of items for the next meeting: 28 January 2014**

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

- Financial Monitoring
- Leisure Services Pricing Policy

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

Kevin Finan
Chief Executive
Monday 25 November 2013



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,

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

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