

Mid Devon District Council

Managing the Environment Policy Development Group

2.00pm – 19 November 2013
Exe Room, Phoenix House, Tiverton

The next meeting will be held on Tuesday 14 January 2014

Membership

Councillor M A Lucas (Chairman)
Councillor Mrs D L Brandon
Councillor D R Coren
Councillor J M Downes
Councillor J D Squire
Councillor Mrs M E Squires
Councillor 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 substitutes.
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 of the Group held on 3 September (circulated with the Council Summons for 30 October 2013).
4. **Chairman's Announcements** – To receive any announcements that the Chairman may wish to make.
5. **Flood Risk Management** – To receive a presentation from the team at Devon County Council regarding the proposed strategy.

Committee Administrator: Julia Stuckey

Tel: (01884) 234209

Email: jstuckey@middevon.gov.uk

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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. **Devon County Council Tough Choices** – To consider a letter from the County Waste Manager regarding Devon County Councils Waste Services Review.
9. **Waste and Recycling Service** – To receive a report from the Head of Environmental Services regarding future collection scheme options.
10. **Budget 2014-15** – Report of the Head of Finance to consider options available in order for the Council to set a balanced budget for 2014/15.
11. **Silverton Mill** – To receive a verbal update from the Head of Environmental Services regarding on going considerations of the recycling facilities at Silverton Mill.
12. **'Pink Fairy' Campaign update** – to receive a verbal update from the Head of Environmental Services regarding this campaign.
13. **Identification of Items for the next meeting – 14 January 2014**
Note: This item is limited to 10 minutes. There should be no discussion on the items raised.
 - Budget Update
 - Climate change/environmental strategy
 - Financial Monitoring
 - Waste Update
 - Fixed Penalty Notices

Kevin Finan
Chief Executive
11 November 2013



Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe/Lowman Rooms 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

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in large print) please contact Sally Gabriel on:

Tel: 01884 234209

Fax: 01884 234318

E-Mail: jstuckey@middevon.gov.uk

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