

Mid Devon District Council

**Managing the Environment
Policy Development Group**

**2.00pm – 2 September 2014
Exe Room, Phoenix House, Tiverton**

The next meeting will be held on Tuesday 18 November 2014

Those attending are advised that this meeting will be audio recorded

Membership

Councillor Mrs D L Brandon
Councillor D R Coren
Councillor J M Downes
Councillor M A Lucas
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 8 July (attached).
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 Flood Risk Manager from Devon County Council providing an update on the Flood Risk Strategy, which he presented to the Group in its draft form in November 2013.

Committee Administrator: Julia Stuckey

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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 2014/15 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 three months to 30 June 2014 in respect of the services within this PDG's remit.
8. **Public Conveniences** – To receive an update regarding changes to the provision of public conveniences within the District and the savings made to date, as well as the estimated budget for 15/16.
9. **Play Areas** - To receive a report informing Members of the current condition of the Council's play areas and to advise on a consultation process to be held with town and parish councils over future provision.
10. **Foundry Depot** – To receive a verbal update from the Head of Environmental Services regarding the recent move from Silverton Mill to the new depot.
11. **Identification of Items for the next meeting** – 18 November 2014

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

Financial Monitoring
Performance and Risk
Private Water Supplies

Kevin Finan
Chief Executive
22 August 2014

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe 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 J Stuckey on:

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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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