

Mid Devon District Council

**Managing the Environment
Policy Development Group**

**2.00pm – 18 November 2014
Exe Room, Phoenix House, Tiverton**

The next meeting will be held on Tuesday 13 January 2015

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 -**

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 2 September (attached).
4. **CHAIRMAN'S ANNOUNCEMENTS** – To receive any announcements that the Chairman may wish to make.
5. **FINANCIAL MONITORING** – To receive a report from the Head of Finance detailing the financial monitoring for the six months to 30 September 2014 in respect of the services within this PDG's remit.

Committee Administrator: Julia Stuckey

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6. **BUDGET 2015-16** – Report of the Head of Finance to consider options available in order for the Council to set a balanced budget for 2014/15.
7. **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.
8. **PROPOSED HIGHWAYS BUDGET REDUCTIONS** - The Chairman would like the PDG to make an official response to the DCC consultation on proposed highways budget reductions. Full details on the consultation are available at www.devonnewscentre.info/public-consultation-on-proposed-highways-budget-reductions/. A printed copy of this is attached to the agenda.
9. **WASTE AND RECYCLING SERVICE** – To receive a report of the Head of Finance outlining changes to the proposed service provision from October 2015.
10. **WILDFLOWER MEADOWS** – To receive a report from the Head of Housing and Property Services updating the Group on Wildflower Meadows.
11. **FOUNDRY DEPOT** – Following the meeting the Group will visit the new recycling depot.
12. **IDENTIFICATION OF ITEMS FOR THE NEXT MEETING** –13 January 2015

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

Fixed Penalty Notices
Financial Monitoring
Car parking Charges
Private Water Supplies
Performance and Risk

Kevin Finan
Chief Executive
10 November 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

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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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