

Mid Devon District Council
Environment Policy Development Group

**Tuesday, 24 September 2019 at 5.30 pm
Exe Room, Phoenix House, Tiverton**

**Next ordinary meeting
Tuesday, 26 November 2019 at 5.30 pm**

Those attending are advised that this meeting will be recorded

Membership

Cllr B G J Warren
Cllr E J Berry
Cllr W Burke
Cllr D R Coren
Cllr B Holdman
Cllr R F Radford
Cllr R L Stanley
Cllr Ms E J Wainwright
Cllr J Wright

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 **Declarations of Interest under the Code of Conduct**
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 4 **Minutes of the Previous Meeting (Pages 5 - 10)**
Members to consider whether to approve the minutes of the last meeting of the Group held on 6th August 2019 as a correct record.

The Group is reminded that only those members of the Group present at

the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.

5 **Chairman's Announcements**

To receive any announcements that the Chairman may wish to make.

6 **Performance and Risk (Pages 11 - 18)**

To provide Members with an update on performance against the corporate plan and local service targets for 2019-2020 as well as providing an update on the key business risks.

7 **Financial Monitoring**

To receive a verbal report from the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.

8 **Waste and Recycling Annual Update**

To receive a verbal update regarding Waste and Recycling Services by way of a presentation from the Group Manager of Street Scene and Open Spaces

9 **Update of Home Electric Car Charging Points (Pages 19 - 22)**

To receive an update from the Head of Planning, Economy and Regeneration on how the provision of solar panels and home electric car charging points in all new developments across the district for all new properties may be achieved through the planning policy process.

10 **Climate Change Declaration**

To receive a verbal update from the Group Manager for Corporate Property and Commercial Assets on the action taken to calculate the Council's corporate carbon footprint.

Members to discuss the formation of a Working Group, proposed by the Chairman, to define the policy and strategy with regard to the Council meeting its Climate Change Declaration and to agree the membership of the Working Group.

Members to discuss the Chairman's proposal that a recommendation be made to Cabinet that a lead Cabinet Member be assigned to the progress of the Climate Change Declaration.

11 **Identification of Items for Future Meetings**

Members are reminded that the following items are due to be presented at a future meeting:

Performance and Risk
Financial Monitoring
Draft Budget
Single Use Plastics

Climate Change Declaration

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

Stephen Walford
Chief Executive
Monday, 16 September 2019

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 other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access 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 Carole Oliphant on:

Tel: 01884 234209

E-Mail: coliphant@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.