

Mid Devon District Council

Community Policy Development Group

Tuesday, 25 June 2019 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 20 August 2019 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr W Burke
Cllr Mrs C P Daw
Cllr J M Downes
Cllr Mrs I Hill
Cllr B Holdman
Cllr E G Luxton
Cllr Miss J Norton
Cllr C R Slade
Cllr Mrs M E Squires

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 **Election of Chairman (The Chairman of the Council in the Chair)**
To elect a Chairman for the 2019/2020 municipal year.
- 2 **Election of Vice Chairman**
To elect a Vice - Chairman for the 2019/2020 municipal year.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 4 **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.
- 5 **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.

- 6 **Minutes of the Previous Meetings (Pages 5 - 8)**
Members to consider whether to approve the Minutes of the meetings held on 15th March 2019 and 19th March 2019.

The committee is reminded that only those Members 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.

- 7 **Chairmans Announcements**
To receive any announcements that the Chairman may wish to make.

- 8 **Grant Funded Agency**
To receive a presentation and overview of the work of CHAT.

- 9 **6 Month Leisure Update**
To receive a 6 month update on Leisure Services from the Leisure Manager.

- 10 **Motion 554 (Councillor R J Chesterton - 20 March 2019)**
To consider the motion passed to the PDG from the Council:

Parish and town councils should, in reply to any street naming proposal from a developer, be allowed to recommend to this Council that a street be named after an individual, including the living.

Please note: Having considered the above Motion the Policy Development Group are asked to consider whether this Motion should either be supported or rejected. This decision will be referred back to Council on 24th July 2019.

- 11 **Revenue and Outturn Report (Pages 9 - 48)**
To consider a report of the Deputy Chief Executive (S151) presenting the Revenue and Capital Outturn report for 2018-2019 presented by the Principal Accountant.

- 12 **Performance & Risk (Pages 49 - 60)**
To consider the Performance and Risk out turn performance against the corporate plan and local service targets for 2018/2019 presented by the Group Manager for Performance, Governance and Data Security.

- 13 **Start Time of Meetings**
To consider the start times of meetings for the municipal year 2019-2020

- 14 **Identification of Items for the Next Meeting**
Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Stephen Walford
Chief Executive
Monday, 17 June 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.