

Mid Devon District Council

Community Policy Development Group

Tuesday, 20 August 2019 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 8 October 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 **Apologies and Substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 2 **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.
- 3 **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.
- 4 **Minutes of the Previous Meeting** (*Pages 5 - 10*)
Members to consider whether to approve the Minutes of the meetings held on 25th June 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

5 **Chairmans Announcements**

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

6 **Cabinet Member for Community Wellbeing** (*Pages 11 - 14*)

To receive a report of the Cabinet Member for Community Wellbeing on areas within his remit.

7 **Performance & Risk** (*Pages 15 - 24*)

To provide members with any 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.

Note: The Leisure performance reports are restricted.

8 **CCTV Annual Update** (*Pages 25 - 58*)

To update Members on the Town Centre CCTV system and operational overview from the Group Manager for Corporate Property and Commercial Assets

9 **CTF Fund Summary 2018-2019** (*Pages 59 - 66*)

To receive a report on the Communities Together Fund for 2018-2019 from the Group Manager for Growth, Economy and Delivery

10 **Regulation of Investigatory Powers** (*Pages 67 - 90*)

To receive the annual review of Regulation of Investigatory Powers Policy from the Director of Corporate Affairs and Business Transformation.

11 **Public Health Update**

To receive an overview of the Public Health Department and how this relates to the work of the Policy Development Group from the Group Manager for Public Health and Regulatory Services

12 **Identification of Items for the Next Meeting**

Please note the following items have been identified for future meetings:

Single Equalities Policy and Equality Objective

Air Quality Action Plan Update

Financial Monitoring

Community Safety Partnership

Strategic Grants and Service Level Agreement Programme 2020-2023

Training Opportunities

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

Stephen Walford
Chief Executive
Monday, 12 August 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.