

Mid Devon District Council

Environment Policy Development Group

Tuesday, 14 July 2020 at 5.30 pm
Virtual Meeting

Next ordinary meeting
Tuesday, 8 September 2020 at 5.30 pm

Important - this meeting will be conducted and recorded by Zoom only. Please do not attend Phoenix House. The attached Protocol for Remote Meetings explains how this will work.

To join this meeting, please click the following link:

<https://zoom.us/j/98392030428?pwd=M2ZaWEJWS3kraktrZmhkWktNL0R4Zz09>

Meeting ID: 983 9203 0428
Password: 730421

One tap mobile
08000315717,,98392030428#,,1#,730421# United Kingdom Toll-free
08002605801,,98392030428#,,1#,730421# United Kingdom Toll-free

Dial by your location
0 800 031 5717 United Kingdom Toll-free
0 800 260 5801 United Kingdom Toll-free
0 800 358 2817 United Kingdom Toll-free

Meeting ID: 983 9203 0428
Password: 730421

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 Miss J Norton
Cllr R F Radford
Cllr R L Stanley
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 **Election of Chairman (Chairman of the Council in the Chair)**
To elect a Chairman for the municipal year 2020-2021.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for the municipal year 2020-2021.
- 3 **Virtual Meeting Protocol (Pages 5 - 10)**
Group to note the virtual meeting protocol
- 4 **Apologies and substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 5 **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.
- 6 **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.
- 7 **Minutes of the Previous Meeting (Pages 11 - 18)**
Members to consider whether to approve the minutes of the last meeting held on 10th March 2020 of the Group as a correct record.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Revenue and Outturn Report (Pages 19 - 56)**
To consider a report of the Deputy Chief Executive (S151) presenting the Revenue and Capital Outturn report, previously considered by Cabinet on 9th July 2020
- 10 **Contracted Out Enforcement Duties**
To receive a verbal report from the Group Manager for Street Scene and Open Spaces on the options to engage an external contractor for additional littering and dog fouling enforcement duties in the district.
- 11 **Climate Change update (Pages 57 - 58)**
To receive a verbal update from the Group Manager of Property Services and Commercial Assets on the status of the Climate Change

strategy and to note the draft Climate Change Handbook

12 **Performance and Risk** (Pages 59 - 68)

To provide Members with an update on performance against the corporate plan and local service targets for 2020-2021 as well as providing an update on the key business risks.

13 **Start Time of Meetings**

To agree the start time of meetings for the remainder of the municipal year

14 **Identification of Items for Future Meetings**

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

Stephen Walford
Chief Executive
Monday, 6 July 2020

Covid-19 and meetings

The Council will be holding some meetings in the next few weeks, but these will not be in person at Phoenix House until the Covid-19 crisis eases. Instead, the meetings will be held remotely via Zoom and you will be able to join these meetings via the internet. Please see the instructions on each agenda and read the Protocol on Remote Meetings before you join.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by **no later than 4pm on the day before the meeting**. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

If you require any further information please contact Carole Oliphant on:

E-Mail: coliphant@middevon.gov.uk