Mid Devon District Council

Environment Policy Development Group

Tuesday, 8 September 2020 at 5.30 pm Virtual Meeting

Next ordinary meeting Tuesday, 3 November 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/93656676904?pwd=YjFUV0doUm9ab01FZzdLSGh2bUdQUT09

Meeting ID: 936 5667 6904

Passcode: 264754 One tap mobile

08003582817,,93656676904#,,,,,0#,,264754# United Kingdom Toll-free

08000315717,,93656676904#,,,,,0#,,264754# United Kingdom Toll-free

Dial by your location

0 800 358 2817 United Kingdom Toll-free 0 800 031 5717 United Kingdom Toll-free 0 800 260 5801 United Kingdom Toll-free

Meeting ID: 936 5667 6904

Passcode: 264754

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

AGENDA

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 Remote Meetings Protocol (Pages 5 - 10)

Members to note the remote meetings protocol

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 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.

5 Minutes of the Previous Meeting (Pages 11 - 16)

Members to consider whether to approve the minutes of the last meeting held on 14th July 2020 as a correct record.

6 Chairman's Announcements

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

7 Connecting the Culm Project

To receive an update from Stephen Johnson from the Blackdown Hills ANOB on the Connecting the Culm Project.

8 Climate Strategy and Action Plan (Pages 17 - 60)

To receive the 4 yearly review of the Climate Strategy and Action Plan from the Group Manager for Corporate Property and Commercial Assets

9 Public Consultation on the updated Local Flood Risk Management Strategy for Devon (Pages 61 - 112)

To inform members of the publication of the updated Local Flood Risk Management Strategy for Devon for consultation and the opportunity to submit comments on behalf of the Council.

10 Financial Monitoring

To receive a verbal update on Financial Monitoring from the Group Manager for Finance.

11 **Performance and Risk** (Pages 113 - 120)

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.

12 Waste and Recycling and Street Scene District Officer update

To receive a verbal update regarding Waste and Recycling Services and Street Scene District Officers including:

- Third Party Enforcement
- Equipment used by District Officers

13 Identification of Items for Future Meetings

Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Cabinet Member for Climate Change
- Performance and Risk
- Financial Monitoring

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

Stephen Walford Chief Executive Friday 28th August 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 Sally Gabriel on:

E-Mail: <u>sgabriel@middevon.gov.uk</u>