Mid Devon District Council

Environment Policy Development Group

Tuesday, 12 January 2021 at 5.30 pm Virtual Meeting

Next ordinary meeting Tuesday, 9 March 2021 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:

Join Zoom Meeting https://zoom.us/j/96351300334?pwd=WFZ1SWN1OUJvOHkrR3B0SEUySDdaZ z09

Meeting ID: 963 5130 0334 Passcode: 793820 One tap mobile 08003582817,,96351300334#,,,,,0#,,793820# United Kingdom Toll-free 08000315717,,96351300334#,,,,,0#,,793820# 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: 963 5130 0334 Passcode: 793820

Membership

Cllr B G J Warren Cllr E J Berry Cllr W Burke Cllr D R Coren Cllr Miss J Norton Cllr R F Radford Cllr R L Stanley Cllr L D Taylor Cllr J Wright

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AGENDA

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

- 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 - 18)

Members to consider whether to approve the minutes of the last meeting of the Group as a correct record.

6 Chairman's Announcements

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

7 **Budget** (Pages 19 - 30)

To receive a report previously considered by the Cabinet on 7 January 2021 and discuss any further changes that the PDG may require prior to the formal recommendation of the budget proposals to Cabinet and Council in February.

8 Financial Monitoring

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

9 **Draft Interim Devon Carbon Plan** (Pages 31 - 70)

To provide Members with a copy of the Interim Devon Carbon Plan that is currently out for consultation until 15 February 2021.

The Full Interim Carbon Plan which will be referred to during the report can be found:

https://www.devonclimateemergency.org.uk/wpcontent/uploads/2020/12/20201215_A4_SINGLE_Electronic-Version.pdf

10 **Performance and Risk** (Pages 71 - 82)

To provide Members with an update on performance against the Corporate Plan and local service targets for 2020-21 as well as providing an update on the key business risks.

- 11 **Street Scene Services Update EDUCATION/ENFORCEMENT** (*Pages 83 - 86*) To receive an update on the Street Scene Service presenting future options within the Street Scene Education and Enforcement Service.
- 12 **Resource and Waste Management Strategy for Devon and Torbay** (*Pages* 87 - 182)

To receive a report which outlines the new draft Resource and Waste Management Strategy for Devon and Torbay. Following its approval at the DASWC meeting on 15th October 2020, the draft Strategy requires the approval of the individual local authorities for proceeding to public consultation.

13 Identification of Items for Future Meetings

Members are asked to note the following items are due to be presented at the next meeting:

- Financial Monitoring
- Cabinet Member for Climate Change
- Bereavement Services Fees and Charges
- Performance and Risk
- Chairman's Draft Annual Report

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

Stephen Walford Chief Executive Monday, 4 January 2021

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 <u>Committee@middevon.gov.uk</u> 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:<u>coliphant@middevon.gov.uk</u>