

## Mid Devon District Council

### Community Policy Development Group

Tuesday, 22 September 2020 at 2.15 pm  
Virtual Meeting

**Next joint Community/Environment and Homes PDG meeting  
Tuesday, 20 October 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:

Join Zoom Meeting

<https://zoom.us/j/98899715178?pwd=eG14eDc0QW1LcFdkc000KzNMMXBjUT09>

Meeting ID: 988 9971 5178

Passcode: 129370

One tap mobile

08000315717,,98899715178#,,,,,0#,,129370# United Kingdom Toll-free

08002605801,,98899715178#,,,,,0#,,129370# 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: 988 9971 5178

Passcode: 129370

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs C Collis

Cllr E J Berry

Cllr W Burke

Cllr L J Cruwys

Cllr Mrs C P Daw

Cllr J M Downes

Cllr B Holdman

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 (Chairman of the Council in the Chair)**  
To elect a Chairman for the remainder of the municipal year.
  
- 2        **Apologies and Substitute Members**  
To receive any apologies for absence and notices of appointment of substitute Members (if any).
  
- 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        **Remote Meetings Protocol (Pages 5 - 10)**  
Members to note the remote meetings protocol.
  
- 5        **Minutes of the Previous Meeting (Pages 11 - 16)**  
Members to consider whether to approve the Minutes of the last meeting as a correct record.
  
- 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        **Chairmans Announcements**  
To receive any announcements that the Chairman may wish to make.
  
- 8        **CCTV Annual Update (Pages 17 - 24)**  
To update Members on the performance of CCTV systems and provide an operational overview.
  
- 9        **Financial Monitoring**  
To consider a verbal report from the Group Manager for Finance presenting the financial monitoring information for the income and expenditure to date.
  
- 10       **Grant Payment to external organisations (the strategic grants process)**  
To receive the report of the Working Group and make recommendations to the Cabinet. Please note, report to follow.

- 11 **Performance and Risk** (*Pages 25 - 32*)  
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 **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, 14 September 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](mailto: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](mailto:coliphant@middevon.gov.uk)