Mid Devon District Council

Community Policy Development Group

Tuesday, 17 November 2020 at 2.15 pm Virtual Meeting

Next ordinary meeting Tuesday, 8 December 2020 at 2.15 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/99642107285?pwd=Z0J0SDQxTUx2bUYvNU5rOWNVdkc5dz09

Meeting ID: 996 4210 7285

Passcode: 440479 One tap mobile

08002605801,,99642107285#,,,,,0#,,440479# United Kingdom Toll-free 08003582817,,99642107285#,,,,,0#,,440479# United Kingdom Toll-free

Dial by your location

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

Meeting ID: 996 4210 7285

Passcode: 440479

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

Cllr Mrs E M Andrews

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 Minutes of the Previous Meeting (Pages 11 - 14)

Members to consider whether to approve the Minutes of the last meeting held on 22nd September as a correct record.

5 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.

6 Chairmans Announcements

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

7 **Draft Budget** (*Pages 15 - 62*)

To consider the initial draft 2021/22 Budget and options available in order for the Council to set a balanced budget and agree a future strategy for further budget reductions for 2022/23 onwards.

8 Financial Monitoring

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

9 **Use of CCTV Policy and Guidance** (Pages 63 - 114)

To receive the Use of CCTV Policy and Guidance from the Group Manager for Property Services and Commercial Assets

10 Working Group - Communication and Engagement Strategy (Including Action Plan) (Pages 115 - 116)

To consider a working group to review the Communication and Engagement Strategy (Including Action Plan) and make recommendations for improvement

11 **Performance and Risk** (Pages 117 - 128)

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

Members are asked to note the following items are due at a special meeting to be held on 8th December 2020:

08.12..2020

- Single Equalities Policy and Equality Objectives
- Corporate Recovery Policy
- Update on the Leisure Centre Electronic Booking System

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

Stephen Walford Chief Executive Monday, 9 November 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