

Mid Devon District Council

Scrutiny Committee

Monday, 22 June 2020 at 2.15 pm
Virtual Meeting

Next ordinary meeting
Monday, 20 July 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:

<https://zoom.us/j/91910542424?pwd=eTJpaHZiUmZDb3NQRmtWZk9SblExUT09>

Meeting ID: 919 1054 2424
Password: 249727

One tap mobile

08002605801,,91910542424#,,1#,249727# United Kingdom Toll-free
08003582817,,91910542424#,,1#,249727# 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: 919 1054 2424
Password: 249727

Membership

Cllr F W Letch
Cllr W Burke
Cllr R J Chesterton
Cllr L J Cruwys
Cllr Mrs C P Daw
Cllr J M Downes
Cllr R Evans
Cllr B Holdman
Cllr B A Moore
Cllr R L Stanley
Cllr B G J Warren
Cllr A Wilce

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 **Virtual Meeting Protocol** *(Pages 5 - 10)*
Members to note the virtual 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 **Member Forum**
An opportunity for non-Cabinet Members to raise issues.
- 6 **Minutes of the previous meeting** *(Pages 11 - 16)*
Members to consider whether to approve the minutes as a correct record of the meeting held on 1st June 2020.

The Committee is reminded that only those members of the Committee present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.
- 7 **Decisions of the Cabinet**
To consider any decisions made by the Cabinet at its last meeting that have been called-in.
- 8 **Chairmans announcements**
To receive any announcements that the Chairman of Scrutiny Committee may wish to make.
- 9 **Leaders Annual Report** *(Pages 17 - 24)*
To receive the Leaders annual report.
- 10 **Cabinet Member for Climate Change** *(Pages 25 - 44)*
To receive a report from the Cabinet Member for Climate Change on their portfolio

- 11 **Planning implications of 5G mobile technology** (*Pages 45 - 50*)
To receive a report from the Head of Planning, Economy and Regeneration in the planning implications of 5G technology
- 12 **Forward Plan** (*Pages 51 - 62*)
Members are asked to consider any items within the Forward Plan that they may wish to bring forward for discussion at the next meeting.
- 13 **Scrutiny Officer Update**
Scrutiny Officer to give an update on area's she had been working on
- 14 **Working Group - Menopause**
Committee to discuss the implementation of a Working Group to focus on Menopause issues and to agree the composition of the Working Group and membership.
- 15 **Identification of Items for the next meeting**
Members are asked to note that the following items are already identified in the work programme for the next meeting:
- Cabinet Member for Finance
 - Statement of Community Involvement
 - Greater Exeter Strategic Plan
 - S106 Governance
 - Housing Infrastructure Fund
 - Community Safety Partnership
 - Report of the Customer Experience Working Group

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

- 16 **Access to Information - Exclusion of Press and Public**
During discussion of the following item(s) it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 12 12.02(d) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Scrutiny Committee will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

To consider passing the following resolution so that exempt information may be discussed.

Recommended that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as

defined in paragraph 1 namely information relating to any individual; paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and paragraph 5 namely information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

- 17 **3 Rivers Development Limited Governance Review** (Pages 63 - 188)
To review the report of the Chief Executive presented to the Cabinet on 11 June 2020 and the resolutions listed (as amended) and to report their findings and any further or suggested changes not already addressed, to the Cabinet for their subsequent consideration.

Stephen Walford
Chief Executive
Friday, 12 June 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