Mid Devon District Council

Community Policy Development Group

Tuesday, 8 December 2020 at 2.15 pm Virtual Meeting

Next ordinary meeting Tuesday, 26 January 2021 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/99637031903?pwd=NGgzOHA3OVcvckU3NmhST3hReFV0dz 09

Meeting ID: 996 3703 1903 Passcode: 578859 One tap mobile 08002605801,,99637031903#,,,,,0#,,578859# United Kingdom Toll-free 08003582817,,99637031903#,,,,,0#,,578859# 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 3703 1903 Passcode: 578859

Membership

Cllr Mrs E M Andrews Cllr E J Berry Cllr W Burke Cllr Mrs C Collis Cllr L J Cruwys Cllr Mrs C P Daw Cllr J M Downes Cllr B Holdman Cllr Mrs M E Squires

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 Minutes of the Previous Meeting (Pages 11 - 16)

Members to consider whether to approve the Minutes of the last meeting 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 **Corporate Health and Safety Policy** (Pages 17 - 34)

To receive, in accordance with the Health and Safety at Works Act 1974, the Council's Health and Safety at Work Policy has been reviewed by the Health and Safety Committee.

8 Update on the Leisure Centre Electronic booking system

The Leisure manager to give an update on the electronic booking system used in the leisure centres

9 Identification of Items for the Next Meeting

Members to note that the following are scheduled for future meetings:

- Budget
- Financial Monitoring
- Corporate Anti Social Behaviour Policy
- Single Equalities Policy and Equality Objectives
- Air Quality Action Plan Update
- RIPA
- Grant Payments to External Organisations
- 6 Month Leisure Update
- Performance and Risk

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

Stephen Walford Chief Executive Monday, 30 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: <u>coliphant@middevon.gov.uk</u>