

Mid Devon District Council

Community Policy Development Group

Tuesday, 27 July 2021 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 21 September 2021 at 2.15 pm

Important - this meeting will take place at Phoenix House, but members of the Public and Press can and should attend via Zoom only. Please do not attend Phoenix House without prior agreement. The attached Protocol for Hybrid Meetings explains how this will work.

Join Zoom Meeting

<https://zoom.us/j/92808677395?pwd=QVhONkhkMld4bEpLNFpyYkZlbjJQZz09>

Meeting ID: 928 0867 7395

Passcode: 415197

One tap mobile

08003582817,,92808677395#,,,,*415197# United Kingdom Toll-free

08000315717,,92808677395#,,,,*415197# 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: 928 0867 7395

Passcode: 415197

Membership

Cllr Mrs E M Andrews

Cllr Mrs C Collis

Cllr W Burke

Cllr L J Cruwys

Cllr J M Downes

Cllr B Holdman

Cllr S Pugh

Cllr Mrs E J Slade

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 **Election of Chairman (The Chairman of the Council in the Chair)**
To elect a Chairman for the 2021-2022 municipal year
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for the 2021-2022 municipal year
- 3 **Start Time of Meetings**
Members to agree the start time of meetings for the remainder of the municipal year
- 4 **Apologies and Substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 5 **Hybrid Meeting Protocol** (*Pages 5 - 12*)
To note the Hybrid Meeting Protocol.
- 6 **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.
- 7 **Minutes of the Previous Meeting** (*Pages 13 - 20*)
Members to consider whether to approve the Minutes of the last meeting as a correct record.
- 8 **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.
- 9 **Chairmans Announcements**
To receive any announcements that the Chairman may wish to make.
- 10 **Performance and Risk Outturn Report** (*Pages 21 - 80*)
To consider a report of the Operations Manager for Performance, Governance and Health & Safety providing Members with an update on the performance against the Corporate Plan and local service targets for 2020/21. Previously presented to the Cabinet on 6th July 2021.
- 11 **Financial Outturn Report** (*Pages 81 - 120*)
To consider a report of the Deputy Chief Executive (S151) presenting the Revenue and Capital Outturn figures for the financial year 2020/21.

Previously presented to the Cabinet on 6th July 2021.

12 **6 Month Leisure Update**

To receive an update from the Leisure Manager.

13 **Motion 564 - Motion 564 (Councillors: Miss Wainwright and Miss J Norton – 24 February 2020)**

Community Policy Development Group to consider point 2 of the following Motion agreed by Council on 24th February 2021:

This Council affirms its role in helping to create an equal and inclusive society for all, and recognises that sexism, racism, bigotry, discrimination, intolerance and bad behaviours in any form play no part in this. This Council also acknowledges that language is a powerful tool for change, inclusion and inspiration, as well as a cause of ignorance and damaged relationships -- it should be used thoughtfully and respectfully, and language and behaviour should be challenged where it is not respectful or conducive to good outcomes for the Council and its residents.

In order that the Council can play its part locally in building a more understanding and inclusive society, it resolves:

2. That the Equality Forum and Community Policy Development Group be tasked with exploring opportunities to increase inclusivity, engagement and representation at Mid Devon District Council, including by identifying hard to reach or underrepresented communities, and considering how best to engage with them.

14 **Work programming session** (*Pages 121 - 136*)

To receive an overview of work programming practices from the Scrutiny Policy and Research Officer and to agree a work program for future meetings

Stephen Walford
Chief Executive
Monday, 19 July 2021

Covid-19 and meetings

From 7 May 2021, the law requires all councils to hold formal meetings in person. However, the Council is also required to follow government guidance about safety during the pandemic. For a short period – probably until 30 June – the Council will enable all people to continue to participate in meetings via Zoom.

You are strongly encouraged to participate via Zoom to keep everyone safe - there is limited capacity in meeting rooms if safety requirements are to be met. There are restrictions and conditions which apply to those in the building and the use of the building. You must not attend a meeting at Phoenix House without complying with the requirements in the new protocol for meetings. You must follow any directions you are given.

Please read the new meeting protocol which is available here: <https://democracy.middevon.gov.uk/documents/s21866/aaaaHybridMeetingProtocolMay2021.pdf>

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 would like a copy of the Agenda in another format (for example in large print) please contact Carole Oliphant on:
E-Mail: coliphant@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.

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