

Mid Devon District Council

Scrutiny Committee

Monday, 16 August 2021 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Monday, 13 September 2021 at 2.15 pm

PLEASE NOTE: 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/91227848971?pwd=N3lNaCs5eTNkeksyTElrbzdOcHdlZz09>

Meeting ID: 912 2784 8971

Passcode: 989472

One tap mobile

08003582817,,91227848971#,,,,*989472# The United Kingdom Toll-free

08000315717,,91227848971#,,,,*989472# The United Kingdom Toll-free

Dial by your location

0 800 358 2817 The United Kingdom Toll-free

0 800 031 5717 The United Kingdom Toll-free

0 800 260 5801 The United Kingdom Toll-free

Meeting ID: 912 2784 8971

Passcode: 989472

Membership

Cllr B G J Warren

Cllr G Barnell

Cllr E J Berry

Cllr Mrs F J Colthorpe

Cllr L J Cruwys

Cllr Mrs S Griggs

Cllr P J Heal

Cllr F W Letch

Cllr S Pugh

Cllr R F Radford

Cllr Ms E J Wainwright

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 **Hybrid Meetings Protocol (Pages 5 - 12)**
Members are asked to note the Hybrid 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 **Minutes of the previous meeting (Pages 13 - 18)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 19th July 2021.

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.
- 6 **Decisions of the Cabinet**
To consider any decisions made by the Cabinet at its last meeting that have been called-in.
- 7 **Chairmans announcements**
To receive any announcements that the Chairman of Scrutiny Committee may wish to make.
- 8 **Housing Strategy Consultation Draft (Pages 19 - 86)**
To consider the draft strategy previously presented to Homes PDG on 20th July 2021.

The Homes PDG at its meeting on 20th July 2021:

RECOMMENDED to the Cabinet that the draft Housing Strategy 2021 – 2025, attached at annex 1, be approved for external and public consultation.

- 9 **Menopause Working Group update** (*Pages 87 - 102*)
To receive an update on the recommendations of the Menopause Working Group from the Corporate Manager for People, Governance and Waste.
- 10 **Establishment 6 month update** (*Pages 103 - 112*)
To receive an update report from the Corporate Manager for People, Governance and Waste on the Establishment.
- 11 **Forward Plan** (*Pages 113 - 118*)
Members are asked to consider any items within the Forward Plan that they may wish to bring forward for discussion at the next meeting.
- 12 **Scrutiny Officer update**
To receive an update from the Scrutiny Officer.
- 13 **Work Plan** (*Pages 119 - 128*)
Members are asked to note the current Work Plan for the municipal year.

Members to have the opportunity to discuss additional items to be investigated by the Scrutiny Committee and added to the Work Plan.

Stephen Walford
Chief Executive
Friday, 6 August 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

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