

## Mid Devon District Council

### Community Well Being Policy Development Group

Tuesday, 27 January 2015 at 2.15 pm  
Exe Room, Phoenix House

Next ordinary meeting  
Tuesday, 24 March 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs H Bainbridge  
Cllr E J Berry  
Cllr Mrs S Griggs  
Cllr Mrs C Heal  
Cllr M R Lee  
Cllr P F Williams

## A G E N D A

*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      **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.
- 3      **Minutes of the Previous Meeting** *(Pages 5 - 10)*  
To approve as a correct record the minutes of the meeting held on (attached).
- 4      **Chairmans Announcements**  
To receive any announcements that the Chairman may wish to make.
- 5      **Grant Funded Agencies** *(Pages 11 - 18)*  
Representatives from the Grant Western Canal and the CAB will attend the meeting to give a short presentation about their work.
- 6      **Budget Update** *(Pages 19 - 22)*

To receive a report from the Head of Finance requesting that Members consider options available in order for the Council to move towards a balanced budget for 2015/16.

7 **Single Equalities Scheme** (Pages 23 - 34)

The Head of Communities and Governance will present a report regarding the Single Equalities Scheme.

8 **Performance and Risk** (Pages 35 - 38)

To consider a report of the Head of Communities and Governance providing Members with an update on performance against the corporate plan and local service targets for 2014/15 as well as providing an update on the key business risks.

9 **CCTV Update** (Pages 39 - 44)

The Public Health Manager will present an annual report regarding CCTV.

10 **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:

Financial Monitoring 2014/15  
Chairman's annual report for 2014/15  
Performance and Risk  
Grant Recipient Presentation

**Kevin Finan**  
Chief Executive  
Monday, 19 January 2015

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Council Chamber on the first floor of the building is

available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Julia Stuckey on:

Tel: 01884 234209

Fax:

E-Mail: [jstuckey@middevon.gov.uk](mailto:jstuckey@middevon.gov.uk)