

MID DEVON DISTRICT COUNCIL

A **MEETING** of the **MID DEVON DISTRICT COUNCIL** will be held remotely on Wednesday, 17 March 2021 at 6.00 pm

ALL MEMBERS of the **COUNCIL** are summoned to attend for the purposes of transacting the business specified in the Agenda which is set out below:

[The next meeting is scheduled to be held in Tiverton on Wednesday, 28 April 2021 at 6.00 pm]

STEPHEN WALFORD

Chief Executive

9 March 2021

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:

Join Zoom Meeting

<https://zoom.us/j/91647530720?pwd=TURiS0lyQUZuY1I3bFpkVWJWRkFYdz09>

Meeting ID: 916 4753 0720

Passcode: 983129

One tap mobile

08002605801,,91647530720#,,,,*983129# United Kingdom Toll-free

08003582817,,91647530720#,,,,*983129# 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: 916 4753 0720

Passcode: 983129

Find your local number: <https://zoom.us/u/ac4M7mvQCT>

AGENDA

1 Apologies

To receive any apologies for absence.

2 Protocol for Remote Meetings (Pages 5 - 12)

To note the protocol for remote meetings.

3 Public Question Time

To receive any questions relating to items on the agenda from members

of the public and replies thereto.

4 **Declarations of Interest under the Code of Conduct**

Councillors are reminded of the requirement to declare any interest, including the type of interest, and the reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.

5 **Chairman's Announcements**

To receive any announcements which the Chairman of the Council may wish to make.

6 **Notice of Motions**

1) **MOTION 572 (COUNCILLOR G BARNELL – 8 March 2021)**

The Chairman has decided to allow this motion on notice out of time.

The Council has before it a **MOTION** submitted for the first time.

The proposals arising from the work of the Governance WG have not been sufficiently developed to be properly considered by the membership at today's meeting. We propose that the Council postpone a decision on the recommendations of the Governance WG in order that changes can be:-

1. More fully developed by members and considered by each of the Council's non regulatory committees.
2. Considered by the Council as an important contribution to forthcoming State of the District debate on the best Governance arrangements for the Council.

In accordance with Procedure Rule 14.4, the Chairman of the Council has decided to allow this motion (if moved and seconded) to be dealt with at this meeting.

7 **Governance Arrangements - Report of the Governance Working Group** *(Pages 13 - 98)*

Following a review of governance arrangements between January 2020 and March 2021, to provide the Council with a report on its work and its recommendations.

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, or

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

E-Mail: sgabriel@middevon.gov.uk