Mid Devon District Council

Community Policy Development Group

Monday, 20 December 2021 at 2.15 pm Exe Room, Phoenix House, Tiverton

Next ordinary meeting

Tuesday, 25 January 2022 at 2.15 pm

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are encouraged to attend via Zoom wherever possible. The Protocol for Hybrid Meetings explains how this will work. Please do not attend Phoenix House without contacting the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting https://zoom.us/j/98824909214?pwd=ekILdEdNZnRVNTZaZER3ZDJ5NzhQdz0 9

Meeting ID: 988 2490 9214 Passcode: 329418 One tap mobile 08002605801,,98824909214#,,,,*329418# United Kingdom Toll-free 08003582817,,98824909214#,,,,*329418# 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: 988 2490 9214 Passcode: 329418

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

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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 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.

3 **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.

4 Minutes of the Previous Meeting (Pages 3 - 8)

Members to consider whether to approve the Minutes of the last meeting as a correct record.

5 Chairmans Announcements

To receive any announcements that the Chairman may wish to make.

6 **Grants Working Group Final Report** (Pages 9 - 16)

To receive the final report from the Grants Working Group and make recommendations to the Cabinet on the level of Grant Funding for 2022-2023

7 MTFP PDF Report, 16/11/2021 Community Policy Development Group (Pages 17 - 36)

At the meeting of 16th November 2021, Members requested to revisit the Medium Term Financial Plan - General Fund (GF), Housing Revenue Account (HRA) and Capital Programme

Stephen Walford Chief Executive Friday, 10 December 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. 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: <u>https://democracy.middevon.gov.uk/documents/s23135/MeetingProtocolUpdate</u> <u>Oct2021nextreviewFeb2022.pdf</u>

If you want to ask a question or speak, email your full name to <u>Committee@middevon.gov.uk</u> 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: <u>coliphant@middevon.gov.uk</u>

Public Wi-Fi is available in all meeting rooms.

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