

Mid Devon District Council

Environment Policy Development Group

Tuesday, 20 June 2023 at 5.30 pm
Phoenix Chambers, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 15 August 2023 at 5.30 pm

Please Note: This meeting will take place at Phoenix House and Members of the Public and Press are able to attend via Teams. If you are intending to attend in person please contact the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

To join the meeting online, [click here](#)

Membership

Cllr C Adcock
Cllr G Czapiewski
Cllr B Fish
Cllr M Fletcher
Cllr C Harrower
Cllr B Holdman
Cllr M Jenkins
Cllr J Poynton
Cllr S Robinson

AGENDA

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

- 1 **Election of Chairman**
To elect a Chairman for the municipal year 2023/24
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for the municipal year 2023/24
- 3 **Start time of meetings**
To agree a 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 **Declarations of Interest under the Code of Conduct**
To record any interests on agenda matters.
- 6 **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.
- 7 **Minutes of the Previous Meeting** (*Pages 5 - 8*)
To consider whether to approve the minutes as a correct record of the meeting held on 14th March 2023.
- 8 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
- 9 **Revenue and Capital outturn report for 2022/23** (*Pages 9 - 56*)
To receive a report from the Deputy Chief Executive presenting the Revenue and Capital Outturn figures for the financial year 2022/2023 for both the General Fund (GF) and the Housing Revenue Account (HRA).
- 10 **Climate and Sustainability Update** (*Pages 57 - 70*)
To receive a report from the Climate and Sustainability Specialist which documents progress against the Climate Action Plan.
- 11 **Work Programme**
To identify items for the work plan for the Environment PDG.

Stephen Walford
Chief Executive
Monday, 12 June 2023

Meeting Information

From 7 May 2021, the law requires all councils to hold formal meetings in person. The Council will enable all people to continue to participate in meetings via Teams.

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. Notification in this way will ensure the meeting runs as smoothly as possible.

Please note that a reasonable amount of hardcopies at the meeting will be available, however this is a limited number. If you are attending the meeting and would like a hardcopy of the agenda we encourage that you notify Member Services in advance of the meeting to ensure that a hardcopy is available. Otherwise, copies of the agenda can be found on our website.

If you would like a copy of the Agenda in another format (for example in large print) please contact David Parker on: dparker@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.