

Mid Devon District Council

Community Well Being Policy Development Group

Tuesday, 30 June 2015 at 2.15 pm
Exe Room, Phoenix House

Next ordinary meeting
Tuesday, 18 August 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs E M Andrews
Cllr Mrs R Berry
Cllr Mrs J B Binks
Cllr R M Deed
Cllr Mrs B M Hull
Cllr F Letch
Cllr B A Moore
Cllr Miss C E L Slade
Cllr Mrs E J Slade

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 **Election of Chairman**
To elect a Chairman for the municipal year 2015/16.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for the municipal year 2015/16.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 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 5 - 10*)
To approve as a correct record the Minutes of the last meeting of the Group (attached).

- 6 **Chairmans Announcements**
To receive any announcements that the Chairman may wish to make.
- 7 **Start Time of Meetings**
To agree a start time for meetings for the municipal year.
- 8 **Grant Funded Agencies** (*Pages 11 - 14*)
Representatives from INVOLVE and Churches Housing Action Team (CHAT) will attend the meeting to give a short presentation about their work. A report from the Grants and Funding Officer is attached to provide supporting information.
- 9 **TAP Fund 2014/15 summary of spend** (*Pages 15 - 36*)
To receive a report of the Head of Communities and Governance providing Members with a summary of spend for the Town and Parish (TAP) Fund in 2014/15 and to inform them of any changes to criteria for 2015/16.
- 10 **Performance and Risk Report for the Final Quarter of 2014/15**
(*Pages 37 - 40*)
To receive 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.
- 11 **Revenue and Capital Outturn 2014/15** (*Pages 41 - 80*)
To receive a report of the Head of Finance presenting the revenue and capital outturn figures for the financial year 2014/15.
- 12 **Community Safety Partnership Plan 2015-2017** (*Pages 81 - 86*)
The Group to receive a report from the Head of Housing and Property Services regarding the Community Safety partnership (CSP) and the priority areas of work on the CSP Plan for 2015 to 2017.
- 13 **Identification of Items for the Next Meeting**
Performance and Risk
Financial Monitoring
Grant Recipient Presentation

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Kevin Finan
Chief Executive
Monday, 22 June 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

E-Mail: jstuckey@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.