

## Mid Devon District Council

### Community Well Being Policy Development Group

Tuesday, 18 August 2015 at 2.15 pm  
Exe Room, Phoenix House

Next ordinary meeting  
Tuesday, 13 October 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs B M Hull  
Cllr Mrs E M Andrews  
Cllr Mrs A R Berry  
Cllr Mrs J B Binks  
Cllr R M Deed  
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      **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 last meeting of the Group (attached).
- 4      **Chairmans Announcements**  
To receive any announcements that the Chairman may wish to make.
- 5      **Clinical Commissioning Group** (*Pages 11 - 12*)  
Mr John Finn of the Northern, Eastern and Western Devon Clinical

Commissioning Group (CCG) will be in attendance. Cllr Mrs J Binks has asked that in view of the CCG decision to permanently remove inpatient beds at Crediton Hospital, the Group discuss the process and impact of this and put questions to Mr Finn.

- 6 **Grant Recipient Presentation** (*Pages 13 - 16*)  
Representatives from Age UK and the Tiverton Tourist Information Service 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.
- 7 **Financial Monitoring** (*Pages 17 - 32*)  
To receive a report from the Head of Finance presenting a financial update in respect of the income and expenditure so far in the year.
- 8 **Performance and Risk** (*Pages 33 - 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 2015/16 as well as providing an update on the key business risks
- 9 **Identification of Items for the Next Meeting**  
Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Grant Recipient Presentations

**Kevin Finan**  
Chief Executive  
Monday, 10 August 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)