

Mid Devon District Council

Scrutiny Committee

Monday, 10 August 2015 at 2.00 pm
Exe Room, Phoenix House

Special Meeting
Monday, 24 August 2015 at 2.00 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr F J Rosamond (Chairman)
Cllr Mrs H Bainbridge
Cllr Mrs J B Binks
Cllr Mrs C P Daw
Cllr Mrs S Griggs
Cllr T G Hughes
Cllr B A Moore
Cllr Mrs J Roach
Cllr Mrs E J Slade
Cllr T W Snow
Cllr N A Way
Cllr Mrs N Woollatt

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 **MEMBER FORUM**
An opportunity for non-Cabinet Members to raise issues.
- 4 **MINUTES OF THE PREVIOUS MEETING** (*Pages 5 - 10*)
To approve as a correct record the Minutes of the last meeting of this

Committee (attached).

The Committee is reminded that only those members of the Committee present at the previous meeting should vote and, in doing so, should be influenced only by seeking to ensure that the minutes are an accurate record.

5 **DECISIONS OF THE CABINET**

To consider any decisions made by the Cabinet at its last meeting that have been called-in.

6 **CHAIRMAN'S ANNOUNCEMENTS**

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

7 **DIGITAL TRANSFORMATION** (*Pages 11 - 40*)

At the request of the Chairman the Head of Customer Services will update the Committee on how we are responding to Digital Transformation.

8 **ECONOMIC DEVELOPMENT** (*Pages 41 - 44*)

The Committee to receive an update from the Economic Development Officer.

9 **SUPPORT FOR SCRUTINY**

The Chairman will give an update on progress to date to appoint an Intern from Exeter University to assist the Scrutiny Committee in their work.

10 **SAFEGUARDING**

The Head of Communities and Governance will give a presentation to the Committee regarding safeguarding of children and vulnerable adults, explaining the District Councils role in this area.

11 **CLINICAL COMMISSIONING GROUP** (*Pages 45 - 46*)

Mr John Finn of the Northern, Eastern and Western Devon Clinical Commissioning Group (CCG) will be attending a meeting of the Community Well Being Policy Development Group on 18th August.

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

12 **QUESTIONS FOR NEIL PARISH MP**

The Committee to consider questions to put to the MP at the Special Meeting being held on 24 August 2015.

13 **UPDATES AND ITEMS TO NOTE REGARDING OUTSTANDING ITEMS**

High Street Innovation Fund

The second round of the High Street Innovation Fund is now open for bids and relevant organisations have been contacted to make them aware of the opportunity for funding.

The closing date for bids is 12 noon on Monday 7th September and following this date the bids will be shortlisted as per the criteria sent out to the organisations. Any organisation that submits a shortlisted bid will be invited in to meet with the Panel and the date of Thursday 17th September has already been set aside for this.

The Panel will consist of the Head of Communities and Governance, Economic Development Manager and the Cabinet Member for Planning and Economic Regeneration.

Head of Communities & Governance and Monitoring Officer

14 **IDENTIFICATION OF ITEMS FOR THE NEXT MEETING**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

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

Kevin Finan
Chief Executive
Friday, 31 July 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.