

## Mid Devon District Council

### Community Well Being Policy Development Group

Tuesday, 24 March 2015 at 2.15 pm  
Exe Room, Phoenix House

Next ordinary meeting  
Tuesday, 30 June 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs H Bainbridge  
Cllr E J Berry  
Cllr Mrs S Griggs  
Cllr M R Lee  
Cllr P F Williams  
Cllr Mrs F J Colthorpe

## 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 meeting held on (attached).
- 4 **CHAIRMAN'S ANNOUNCEMENTS**  
To receive any announcements that the Chairman may wish to make.
- 5 **GRANT FUNDED AGENCIES**  
Representatives from the Tiverton and District Community Transport Association and the Tiverton Museum will attend the meeting to give a short presentation about their work.

- 6      **COMMUNITY ACTION ENGAGEMENT PLAN** (*Pages 11 - 16*)  
To receive a report from the Head of Communities and Governance updating Members on progress made with the Community Engagement Action Plan (2014-15) and to review the strategy and focus for 2015-16.
- 7      **PERFORMANCE AND RISK** (*Pages 17 - 20*)  
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 2014/15 as well as providing an update on the key business risks
- 8      **FINANCIAL MONITORING** (*Pages 21 - 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.
- 9      **CHAIRMANS ANNUAL REPORT** (*Pages 33 - 34*)  
To receive the Chairman's draft annual report on the work of the Group since May 2014, which will be submitted to Council on 29 April 2015.
- 10     **IDENTIFICATION OF ITEMS FOR THE NEXT MEETING**  
Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

Election of Chair and Vice Chair  
Grant Recipient Presentation  
Financial Monitoring  
Performance and Risk  
Community Safety Partnership Plan 2012-2015

**Kevin Finan**  
Chief Executive  
Monday, 16 March 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)