

Prior to the meeting at 5.20pm, the Chairman will make a presentation to Kevin Finan, Chief Executive.

MID DEVON DISTRICT COUNCIL

A MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in Phoenix Chamber on Wednesday, 6 January 2016 at 6.00 pm

ALL MEMBERS of the **COUNCIL** are summoned to attend for the purposes of transacting the business specified in the Agenda which is set out below:

[An Extraordinary meeting is scheduled to be held in Tiverton on Wednesday, 27 January 2016 at 6.00 pm]



KEVIN FINAN
Chief Executive

21 December 2015

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

Councillor D R Coren will lead the Council in prayer.

AGENDA

- 1 **Apologies**
To receive any apologies for absence.
- 2 **Minutes** (*Pages 5 - 16*)
To approve as a correct record the Minutes of the Meeting of Council on 4 November 2015

The Council is reminded that only those Members 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.
- 3 **Chairman's Announcements**
To receive any announcements which the Chairman of the Council may wish to make.
- 4 **Public Question Time**
To receive any questions relating to items on the agenda from members of the public and replies thereto.
- 5 **Petitions**
To receive any petitions from members of the public.

6 **Notices of Motions**

To receive any notice of motions to Council.

7 **Committee Reports** (*Pages 17 - 398*)

- 1) Cabinet
 - 19 November 2015
 - 17 December 2015

- (2) Scrutiny Committee
 - 30 November 2015
 - 4 January 2016 (to follow)

- (3) Audit Committee
 - 17 November 2015

- (4) Managing the Environment Policy Development Group
 - 24 November 2015

- (5) Decent and Affordable Homes Policy Development Group
 - 1 December 2015

- (6) Community Well-Being Policy Development Group
 - 3 November 2015
 - 8 December 2015

- (7) Planning Committee
 - 2 December 2015
 - 16 December 2015

- (8) Standards Committee
 - 15 December 2015

8 **Questions**

To deal with any questions raised pursuant to Procedure Rule 12 not already dealt with during the relevant Committee report.

9 **Recommendation from the Appointments Panel - Interim Appointment of Head of Paid Service**

The Appointments Panel met on Wednesday 9 December to consider the requirement to make an interim appointment between the departure of Kevin Finan and the starting date of Stephen Walford: the recommendation of the Appointments Panel is that the Head of Human Resources and Development be appointed Interim Head of Paid Service and Chief Executive for the period 9th January to 14th February 2016.

10 **Ungrouped Vacancy - Scrutiny Committee**

To appoint one Member of the Ungrouped to the Scrutiny Committee following the resignation of Councillor Mrs Woollatt from this Committee.

11 **Questions to Cabinet Members**

Cabinet Members will answer questions from Members on their Portfolios.

12 **Members Business**

To receive any statements made and notice of future questions by Members.

Note: the time allowed for this item is limited to 15 minutes

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 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 Sally Gabriel on:

Tel: 01884 234229

Fax:

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.