

Mid Devon District Council

Scrutiny Committee

Friday, 27 February 2015 at 2.00 pm
Town Hall, Tiverton

Next ordinary meeting
Monday, 16 March 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs J Roach
Cllr E J Berry
Cllr Mrs J Rendle
Cllr T W Snow
Cllr Mrs M E Turner
Cllr N A Way
Cllr A V G Griffiths
Cllr Mrs S Griggs
Cllr T G Hughes
Cllr M R Lee

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 **CHAIRMAN'S ANNOUNCEMENTS**

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

6 **CLINICAL COMMISSIONING GROUP**

The Committee will receive a presentation from Mr John Finn, Managing Director of the Eastern Locality, Northern, Eastern and Western Devon Clinical Commissioning Group. Mr Finn will update the Committee on recent issues to do with the CCG, joint working to avoid bed blocking and Maternity Services.

7 **THE COMMITTEE TO RESPOND TO THE DCLG CONSULTATION IN RELATION TO 'PROPOSED LOCAL AUTHORITIES(FUNCTIONS AND RESPONSIBILITIES) (ENGLAND) REGULATIONS 2015'** (*Pages 11 - 58*)

The Chairman has requested that the Committee discuss the DCLG proposals for Local Authorities (Functions and Responsibilities) (England) Regulations 2015, which are attached to this agenda.

8 **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:

Tiverton Pannier Market
High Street Innovation Awards
Performance and Risk
Cabinet Member for Finance

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

Kevin Finan
Chief Executive
Thursday, 19 February 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

Public Wi-Fi is available in all meeting rooms.