

Mid Devon District Council

Community Well Being Policy Development Group

Tuesday, 7 June 2016 at 2.15 pm
Exe Room, Phoenix House

Next ordinary meeting
Tuesday, 2 August 2016 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs E M Andrews
Cllr Mrs A R Berry
Cllr Mrs J B Binks
Cllr F W Letch
Cllr Mrs E J Slade
Cllr Mrs H Bainbridge
Cllr Mrs G Doe
Cllr B A Moore
Cllr R J Dolley

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 **Election of Chairman (Chairman of the Council in the Chair)**
To elect a Chairman for the municipal year 2016/17.
- 2 **Election of Vice Chairman**
To elect a Vice Chairman for the municipal year 2016/17.
- 3 **Apologies and Substitute Members**
To receive any apologies for absence and notices of appointment of substitute Members (if any).
- 4 **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.
- 5 **Minutes of the Previous Meeting (Pages 5 - 8)**
To approve as a correct record the minutes of the last meeting (attached).

- 6 **Chairmans Announcements**
To receive any announcements that the Chairman may wish to make.
- 7 **Mental Health Masterclass**
The Group to receive a presentation from officers from Devon County Council and the Devon Partnership NHS Trust.
- 8 **Devon Districts Safeguarding Policy and Mid Devon District Council Safeguarding Guidance** *(Pages 9 - 40)*
To receive a report from the Head of Communities and Governance providing Members with the updated Safeguarding Policy, Guidance and Procedures.
- 9 **Early Help Services** *(Pages 41 - 86)*
To receive a report from the Head of Communities and Governance updating Members on the latest developments with the Early Help Services (formerly the Troubled Families Programme).
- 10 **TAP Fund Update** *(Pages 87 - 96)*
To receive a report from the Head of Communities and Governance providing Members with a summary of spend for the Town and Parish (TAP) Fund in 2015/16 and to inform them of any changes to criteria for 2016/17.
- 11 **Revenue and Capital Outturn 2015/16** *(Pages 97 - 136)*
To receive a report of the Head of Finance presenting the revenue and capital outturn figures for the financial year 2015/16.
- 12 **Proposed changes to Council Tax Reduction Scheme** *(Pages 137 - 140)*
To receive a report from the Head of Finance providing members with details of the proposed changes to the Council Tax Reduction Scheme from April 2017.
- 13 **Public Health/Leisure** *(Pages 141 - 146)*
To receive a report from the Head of Human Resources and Development providing an update on current and proposed partnership and collaborative working to increase participation in physical activity and achieve public health objectives.
- 14 **Leisure Services** *(Pages 147 - 154)*
Councillor Mrs J B Binks has requested that the Group note appendix 1 of the attached report, regarding leisure services, which was considered by the Scrutiny Committee at their meeting on 23 May 2016.
- 15 **Performance and Risk** *(Pages 155 - 160)*
To receive a report from 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.

16 **Membership of Grants Working Group**

Following last year's review of grants it was agreed that a working group would be put in place as per the recommendation "The Community Well Being Policy Development Group, Grants Working Group, be involved in any initial discussions regarding the setting of proposed cuts to future grants."

17 **Start Time of Meetings**

To agree the start time of meetings for the remainder of the Municipal Year.

18 **Identification of Items for the Next Meeting**

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

ActivDevon
Town and Parish Charter

Stephen Walford
Chief Executive
Monday, 30 May 2016

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 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.