

## Mid Devon District Council

### Community Policy Development Group

Tuesday, 27 September 2016 at 2.15 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Tuesday, 29 November 2016 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

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

## 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 last meeting (attached).

### 4 **Chairmans Announcements**

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

5 **Performance and Risk** *(Pages 11 - 18)*

To provide Members with an update on performance against the Corporate Plan and local service targets for 2016-17 as well as providing an update on the key business risks.

**Please note: If Members have questions regarding this report please submit them to the clerk in advance of the meeting so that the appropriate officer can be asked to attend or provide a written response.**

6 **Financial Monitoring** *(Pages 19 - 36)*

To receive a report from the Director of Finance, Assets & Resources presenting a financial update in respect of the income and expenditure so far in the year.

7 **Grant Payments to External Organisations 2016-17** *(Pages 37 - 50)*

To receive a report from the Grants and Funding Officer seeking Member approval for the approach to Strategic Grant funding for 2017/18 to 2019/20.

8 **Leisure Services Regular Update**

To receive a 6-monthly verbal update from the Leisure Manager (Development and Performance).

9 **Leisure Pricing update** *(Pages 51 - 56)*

To receive a report from the Leisure Manager (Development and Performance) updating Members on items within the Leisure Pricing Policy, from the PDG recommendations of 2 February 2016.

10 **Exe Valley Leisure Centre Extension** *(Pages 57 - 72)*

To receive a report from the Leisure Manager (Development and performance) proposing a business case for constructing an extension with internal modification to the fitness facilities at Exe Valley Leisure Centre, purchasing new equipment and upgrading the changing amenities.

11 **Health and Safety Policy** *(Pages 73 - 86)*

To receive a report from the Health and Safety Officer informing members on how the Council is meeting its statutory obligations under the Health and Safety at Work Act 1974 (HASAWA).

12 **Environmental Health Partnership Working** (Pages 87 - 92)

To receive a report from the Public Health and Professional Services Manager providing members with an update on current partnership and collaborative working to increase the resilience of the Environmental Health team and achieve public health objectives.

13 **Public Health Plan** (Pages 93 - 112)

To receive a report from the Public Health & Professional Services Manager which provides a framework for public health action across Mid Devon.

14 **Expanding the role of the CQC - Consultation** (Pages 113 - 136)

The Care Act 2014 requires the Care Quality Commission (CQC) to carry out performance assessments of providers of health and adult social care services. These performance assessments are provided in the form of a rating.

When ratings were introduced in 2014 they were limited to NHS trusts and NHS foundation trusts, GP practices, adult social care providers and independent hospitals.

The government would like the CQC to develop ratings for other sectors that they regulate and is seeking views on this issue.

These sectors include:

- cosmetic surgery providers
- independent community health service providers
- independent ambulance services
- independent dialysis units
- refractive eye surgery providers
- substance misuse centres
- termination of pregnancy services

15 **Future Policy Development**

At the request of the Chairman the Group, with officers, to discuss possible future policy development for areas covered by its remit.

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

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

Community Engagement Strategy  
Community Engagement Action Plan  
Financial Monitoring  
Performance and Risk

**Stephen Walford**  
Chief Executive  
Monday, 19 September 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](mailto:jstuckey@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.