

Mid Devon District Council

Community Policy Development Group

Tuesday, 28 March 2017 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 6 June 2017 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 F W Letch
Cllr Mrs E J Slade
Cllr Mrs H Bainbridge
Cllr Mrs G Doe
Cllr B A Moore
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 **Strategic Grants and Service Level Agreement Programme** (Pages 11 - 18)

To update Members on arrangements for the introduction of grant awards linked to Service Level Agreements for selected agencies during the period 1 April 2017 to 31 March 2020.

6 **Single Equalities Policy and Equality Objective** (Pages 19 - 42)

To remind Members of the Council's statutory duties under the Equality Act 2010, and to seek members' approval for the revised Single Equality Scheme and Equality Objective.

7 **Health and Safety Policy** (Pages 43 - 68)

To advise Members that, in accordance with the Health and Safety at Works Act 1974, the Council's Health and Safety at Works Policy has been reviewed by the Health and Safety Committee and that all actions from the report dated 27 September 2016 are being undertaken.

8 **CCTV Annual Update** (Pages 69 - 72)

To update Members of the changes to the Town Centre CCTV system and operational overview

9 **Air Quality Update** (Pages 73 - 80)

To provide an update of progress of the revision of the statutory Air Quality Action Plans for the district.

10 **Performance and Risk** (Pages 81 - 88)

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.

11 **Financial Monitoring** (Pages 89 - 104)

To present a financial update in respect of the income and expenditure so far in the year.

12 **Active Devon Draft Strategy** (Pages 105 - 106)

To review the Active Devon Draft Strategy for comment or suggested.

13 **Energy Switching Scheme**

To receive a verbal update from the Public Health Manager regarding

the Energy Switching Scheme that will be introduced by the Authority in the coming months.

14 **Chairmans Annual Report** (*Pages 107 - 108*)

To receive the Chairman's draft annual report on the work of the Group since May 2016, which will be submitted to Council on 26 April 2017.

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

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

Leisure Update
Public Health Six Monthly Update
Financial Monitoring
Performance and Risk
Gypsies and Travellers Policy
Town and Parish Charter

Stephen Walford
Chief Executive
Monday, 20 March 2017

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.