

## **Mid Devon District Council**

### **Scrutiny Committee**

**Monday, 18 July 2016 at 2.15 pm**  
**Exe Room, Phoenix House**

**Next ordinary meeting**  
**Friday, 19 August 2016 at 4.00 pm**

Those attending are advised that this meeting will be recorded

## **Membership**

Cllr F J Rosamond  
Cllr Mrs H Bainbridge  
Cllr Mrs C P Daw  
Cllr Mrs S Griggs  
Cllr T G Hughes  
Cllr Mrs J Roach  
Cllr T W Snow  
Cllr N A Way  
Cllr Mrs G Doe  
Cllr Mrs A R Berry  
Cllr R Evans  
Cllr J L Smith

## **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 - 14)**

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.

4 **MEMBER FORUM**

An opportunity for non-Cabinet Members to raise issues.

5 **DECISIONS OF THE CABINET**

To consider any decisions made by the Cabinet at its last meeting that have been called-in.

6 **CHAIRMAN'S ANNOUNCEMENTS**

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

7 **LEADERS ANNUAL REPORT** (*Pages 15 - 24*)

To receive an update from the Leader of the Council, in respect to the state of the district, Cabinet priorities for the coming year and its performance in the previous year.

8 **TIVERTON PANNIER MARKET AND TOWN CENTRE**

At the request of the Committee the Town Centre Manager and Pannier Market Manager will be in attendance to provide an update regarding plans and progress for the Tiverton Pannier Market and Tiverton Town Centre.

9 **REVIEWING THE EFFECTS OF INCREASES TO LEISURE CENTRE CHARGING** (*Pages 25 - 32*)

Following a report from the Cost of Efficiencies Working Group and a recommendation that the Scrutiny Committee undertake a review of Leisure Service price increases, based on appendix 1 of the report.

10 **DEVOLUTION** (*Pages 33 - 72*)

To receive a report of the Chief Executive which was presented to Cabinet on 7 July seeking agreement on the principle of a Combined Authority for the Heart of the South West, as set out in the Prospectus for Productivity, as the basis for negotiation with Government towards a Devolution Deal for the area.

11 **CORPORATE STRAP LINE**

**Vision for Corporate Plan** – following concerns from Members regarding the Council's vision in the Corporate Plan, alternatives have been sought from officers. A proposed alternative to the original vision "Making the Most of Mid Devon" is "Your Council, Your Future"

12 **SAFEGUARDING**

To receive a 6 monthly verbal update from the Head of Communities and Governance.

13 **ACCESS TO INFORMATION ACT - EXCLUSION OF PRESS AND PUBLIC**

During discussion of the following item it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 12 12.02(d) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Cabinet will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

To consider passing the following resolution so that financial information may be discussed.

**Recommended** that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 respectively of Part 1 of Schedule 12A of the Act, namely information relating to any individual.

14 **SAFEGUARDING - REVIEW**

At the request of the Committee to receive a report (to be tabled at the meeting) from the Head of Communities and Governance following a review of a recent case in Tiverton.

15 **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:

Digitalisation for Members  
Whistleblowing Update  
RIPA 6 monthly update

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

**Stephen Walford**  
Chief Executive  
Friday, 8 July 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.