

Mid Devon District Council

Scrutiny Committee

Monday, 12 December 2016 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Monday, 16 January 2017 at 2.15 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 T G Hughes
Cllr Mrs J Roach
Cllr T W Snow
Cllr N A Way
Cllr Mrs B M Hull
Cllr Mrs G Doe
Cllr Mrs A R Berry
Cllr J L Smith
Cllr S G Flaws

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 **CLINICAL COMMISSIONING GROUP** *(Pages 15 - 16)*

At the request of the Committee Mr John Finn, Deputy Chief Operating Officer of Planned Care and Programmes at the Northern, Eastern and Western Devon Clinical Commissioning Group will be in attendance to answer questions.

8 **PLANNING DESIGN GUIDES** *(Pages 17 - 20)*

At the request of the Committee to receive information regarding Planning Design Guides.

9 **AN OVERVIEW OF SECTION 106 MONIES** *(Pages 21 - 24)*

At the request of the Committee to receive a report providing an overview of the S106 process in collecting financial contributions from development via the planning system.

10 **MEMBER DEVELOPMENT ANNUAL UPDATE** *(Pages 25 - 30)*

To receive a report from the Member Services Manager updating the Committee on Member Development.

11 **PERFORMANCE AND RISK** *(Pages 31 - 60)*

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 2016-17 as well as providing an update on the key business risks.

12 **CONTROL OF PIGEONS** *(Pages 61 - 62)*

At the request of the Committee to receive information from Environmental Health Officers regarding feral pigeons.

13 **UPDATE FROM THE PARTNERSHIP WORKING GROUP** *(Pages 63 - 64)*

Councillor Evans will update the Committee regarding a recent visit to South Hams and West Devon District Councils.

14 **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:

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

Police Commissioner
Performance and Risk
Whistleblowing update
RIPA six monthly update
Draft Budget

Stephen Walford
Chief Executive
Friday, 2 December 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.