

Mid Devon District Council

Scrutiny Committee

Monday, 13 February 2017 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Monday, 13 March 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 MEMBER FORUM

An opportunity for non-Cabinet Members to raise issues.

4 **MINUTES OF THE PREVIOUS MEETING** *(Pages 5 - 10)*

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.

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 11 - 14)*

At the request of the Committee Mr Rob Sainsbury, Chief Operating Officer of New Devon Clinical Commissioning Group will be in attendance to answer questions.

8 **CABINET MEMBER FOR COMMUNITY WELL BEING** *(Pages 15 - 42)*

The Cabinet Member for Community Well Being will update the Committee regarding areas covered by this remit.

9 **PANNIER MARKET SIX MONTHLY REVIEW** *(Pages 43 - 48)*

To receive a six monthly update regarding the Pannier Market.

10 **PERFORMANCE AND RISK** *(Pages 49 - 76)*

To receive a report 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.

11 **DRAFT WHISTLEBLOWING POLICY** *(Pages 77 - 84)*

To receive a report from the Director of Corporate Affairs & Business Transformation, presenting the Committee with the Draft Whistleblowing Policy.

12 **CONSULTATION**

Cllr Mrs J Roach has requested that the following be discussed by the

Committee:

That the Committee consider conducting a Scrutiny exercise in Tiverton, CREDITON and CULLOMPTON, to ascertain from the taxpayers their views on MDDC and what they consider are the top issues in their community.

13 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.

Garden Village
Performance and Risk

Stephen Walford
Chief Executive
Friday, 3 February 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.