

## **MID DEVON DISTRICT COUNCIL**

**A MEETING** of the **MID DEVON DISTRICT COUNCIL** will be held in the Phoenix Chambers, Phoenix House, Tiverton on Wednesday, 29 June 2016 at 6.00 pm

**ALL MEMBERS** of the **COUNCIL** are summoned to attend for the purposes of transacting the business specified in the Agenda which is set out below:

**[The next meeting is scheduled to be held in Tiverton on Wednesday, 31 August 2016 at 6.00 pm]**

### **STEPHEN WALFORD**

Chief Executive

21 June 2016

**Members are reminded of the need to make declarations of interest prior to any discussion which may take place**

Reverend David Lyddon, Associate Priest of St Pauls and St Georges Churches, Tiverton will lead the Council in prayer.

### **AGENDA**

**1 Apologies**

To receive any apologies for absence.

**2 Minutes** (*Pages 5 - 10*)

To approve as a correct record the Minutes of the Annual Meeting of Council on 10 May 2016

The Council is reminded that only those Members 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.

**3 Chairman's Announcements**

To receive any announcements which the Chairman of the Council may wish to make.

**4 Public Question Time**

To receive any questions relating to items on the agenda from members of the public and replies thereto.

**5 Petitions**

To receive any petitions from members of the public.

6 **Notices of Motions**

To receive any notice of Motions

7 **Committee Reports** (*Pages 11 - 126*)

To receive and consider the reports, minutes and recommendation of the Committees/PDG's as follows:

(1) Cabinet

- 12 May 2016
- 9 June 2016

2) Scrutiny Committee

- 23 May 2016

(3) Audit Committee

- 31 May 2016

(4) Managing the Environment Policy Development Group

- 17 May 2016

(5) Decent and Affordable Homes Policy Development Group

- 24 May 2016

(6) Economy Policy Development Group

- 26 May 2016

(7) Community Well Being Policy Development Group

- 7 June 2016

(8) Planning Committee

- 11 May 2016
- 8 June 2016

8 **Questions**

To deal with any questions raised in pursuant to Procedure Rule 13 not already dealt with during the relevant Committee report.

9 **Independent Remuneration Panel Report- Members Allowances** (*Pages 127 - 136*)

To receive a report of the Head of Communities ad Governance and Monitoring Officer providing Members with an update on the review of the Members Allowances Scheme.

10 **Questions to Cabinet Members**

Cabinet Members will answer questions from Members on their Portfolios.

11 **Members Business**

To receive any statements made and notice of future questions by Members.

Note: the time allowed for this item is limited to 15 minutes.

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 to 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 Sally Gabriel on:

Tel: 01884 234229

Fax:

E-Mail: [sgabriel@middevon.gov.uk](mailto:sgabriel@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.