Mid Devon District Council

Environment Policy Development Group

Tuesday, 11 July 2017 at 2.00 pm Exe Room, Phoenix House, Tiverton

Next ordinary meeting Tuesday, 5 September 2017 at 2.00 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr R F Radford Cllr D R Coren Cllr Mrs C P Daw Cllr R Evans Cllr Mrs E J Slade Cllr J D Squire Cllr R Wright Cllr J L Smith Cllr F W Letch

AGENDA

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 - 8)

To approve as a correct record the minutes of the last meeting.

4 Chairman's Announcements

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

5 Community Engagement Project

Officers from Devon County Council will be in attendance to update Members on the progress of the Community Engagement Project and the new Waste Advisor Officers, who will start this year.

6 Motions from Council

The following Motions have been forwarded from Council to the Policy Development Group for consideration.

Motion 537 (Cllr Mrs N Woollatt – 25 May 2017)

That this council should adopt a policy of ensuring that play areas in the district that contain play equipment aimed at pre-school or primary school age children are enclosed to facilitate the health and safety of its young users.

<u>Please note</u>: Having considered the above Motion the Policy Development Group are asked to consider whether this Motion should either be supported or rejected. This decision will be referred back to full Council on 30 August 2017.

Motion 538 (Cllr Mrs J Roach – 1 June 2017)

Mid Devon District Council is concerned that the present level of grass cutting across the district is the subject of much criticism.

The Mid Devon District Council therefore resolves to urgently review;

- 1. Whether the budget is sufficient and if it isn't to put forward a request to Council for a supplementary budget to meet the cost of providing an effective service.
- 2. If it is impossible to provide extra funding the the Council should consider asset transfers to Parish Councils and/or individuals. Taxpayers are now facing the second year of a grass cutting regime which leaves the grass uncut for long periods.

<u>Please note</u>: Having considered the above Motion the Policy Development Group are asked to consider whether this Motion should either be supported or rejected. This decision will be referred back to full Council on 30 August 2017.

Parks and Open Spaces 10-year Management Plans and Design Principles (Pages 9 - 14)

To receive a report from the Director of Operations inviting Members to discuss potential landscape design principles for parks and open spaces.

8 Revenue and Capital Outturn 2016/17 (Pages 15 - 84)

To receive information from the Director of Finance, Assets and Resources, regarding the Revenue and Capital Outturn 2016/17.

9 **Performance and Risk** (Pages 85 - 92)

To provide Members with an update on performance against the corporate plan and local service targets for 2017-18 as well as providing an update on the key business risks.

10 Identification of Items for Future Meetings

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

Performance and Risk Financial Monitoring

Stephen Walford Chief Executive Monday, 3 July 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.