

## Mid Devon District Council

### Homes Policy Development Group

Tuesday, 12 September 2017 at 2.15 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Tuesday, 14 November 2017 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs E M Andrews  
Cllr Mrs H Bainbridge  
Cllr D R Coren  
Cllr W J Daw (Chairman)  
Cllr Mrs G Doe  
Cllr R J Dolley  
Cllr P J Heal  
Cllr F W Letch  
Cllr J D Squire

## 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 notice of appointment of substitutes.

### 2 **Public Question Time**

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

### 3 **Minutes** (*Pages 5 - 10*)

To approve as a correct record the minutes of the meeting held on 18 July 2017 (copy attached).

### 4 **Chairman's Announcements**

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

5 **Performance and Risk Report for 2017-18** *(Pages 11 - 20)*

To receive and note a report from the Director of Operations providing 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.

6 **Financial Monitoring** *(Pages 21 - 38)*

To receive and note a report from the Director of Finance, Assets & Resources presenting a financial update in respect of the income and expenditure so far in the year.

7 **Tenant Compensation Policy - Sheltered Homes Decoration** *(Pages 39 - 48)*

To receive a report from the Director of Operations advising Members of the revised Tenant Compensation Policy.

8 **Wessex Scheme**

To receive a verbal update on the Wessex Scheme from the Public Health and Professional Services Manager.

9 **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:

- Financial Monitoring
- Performance and Risk
- Gas Safety Policy
- Severe Weather Emergency Protocol and Extended Winter Provision Protocol

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

**Stephen Walford**  
Chief Executive  
Monday, 4 September 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 Sarah Lees on:

Tel: 01884 234310

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

Public Wi-Fi is available in all meeting rooms.