

Mid Devon District Council

Community Policy Development Group

Tuesday, 28 November 2017 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 30 January 2018 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr Mrs E M Andrews
Cllr Mrs A R Berry
Cllr F W Letch
Cllr Mrs E J Slade
Cllr Mrs H Bainbridge
Cllr Mrs G Doe
Cllr B A Moore
Cllr R J Dolley
Cllr Mrs C P Daw

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 - 10*)

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

4 **Chairmans Announcements**

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

5 **Director of Public Health**

The Consultant in Public Health from Devon County Council will be in attendance to take questions from the Group.

6 **Air Quality** *(Pages 11 - 56)*

To receive a report from the Group Manager for Public Health & Regulatory Services providing a Statutory Air Quality Action Plan 2017-21 for the district for consideration.

7 **Draft Budget** *(Pages 57 - 98)*

Members to consider forming a Working Group to look at options available in order for the Council to set a balanced budget for 2018/19 and agree a future strategy for further budget reductions for 2019/20 onwards.

8 **Financial Monitoring** *(Pages 99 - 122)*

To present a financial update in respect of the income and expenditure so far in the year.

9 **Town and Parish Charter** *(Pages 123 - 146)*

To receive a report presenting the findings of a review into the Charter between Mid Devon District Council and the Town and Parish Councils in Mid Devon.

10 **Six Monthly Update - Public Health** *(Pages 147 - 152)*

To provide a further update on progress of the Public Health Plan.

11 **Six Monthly Update - Leisure**

To receive a verbal update from the Leisure Manager.

12 **Performance and Risk** *(Pages 153 - 166)*

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.

Note – any questions relating to this report should be submitted to the clerk in advance of the meeting date.

13 **Identification of Items for the Next Meeting**

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

Gypsies and Travellers Policy (Illegal Encampments)
Community Engagement Strategy
Trim Trails 6 monthly update
Grant Funded Agencies
Corporate Anti Social Behaviour Policy
Community Cohesion (Consultation Working Group)

Stephen Walford

Chief Executive

Monday, 20 November 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.