

MID DEVON DISTRICT COUNCIL

MINUTES of a **MEETING** of the **COMMUNITY POLICY DEVELOPMENT GROUP**
held on 27 March 2018 at 2.15 pm

Present

Councillors

B A Moore (Chairman)
Mrs E M Andrews, F W Letch,
Mrs H Bainbridge, Mrs G Doe, R J Dolley,
Mrs C P Daw, Mrs M E Squires and
Mrs J B Binks

Apologies

Councillor(s)

Mrs A R Berry and Mrs E J Slade

Also Present

Councillor(s)

C J Eginton

Also Present

Officer(s):

Stephen Walford (Chief Executive), Andrew Jarrett (Director of Finance, Assets and Resources), John Bodley-Scott (Economic Development Team Leader), Jane Lewis (Communications and Engagement Manager) and Julia Stuckey (Member Services Officer)

58 CHAIRMAN'S ANNOUNCEMENTS

The Chairman opened the meeting with the following statement.

"I regret to say that I was informed yesterday of the very untimely death of Councillor Clarissa Slade. The exact circumstances are not clear at this particular point in time. This is of course a tragic loss for both Cllr Colin Slade, Cabinet Member for Community Well Being and Cllr Elizabeth Slade, Vice Chairman of the Community PDG. I know you will join me in sending our deepest sympathies to them both at this very, very difficult time. Clarissa was very well known to us all and as a mark of respect I would like to propose that we have a minutes silence in remembrance of her."

The Group spent a minute in quiet contemplation.

"In the light of this and it being very raw for members of the group I would like to propose that we postpone the majority of today's business until the May meeting with two or three small exceptions."

59 APOLOGIES AND SUBSTITUTE MEMBERS

Apologies were received from Cllr Mrs A R Berry who was substituted by Cllr Mrs J B Binks.

60 **PUBLIC QUESTION TIME**

There were no questions from members of the public present.

61 **MINUTES OF THE PREVIOUS MEETING**

The Minutes of the last meeting held of the Group were approved as a correct record and **SIGNED** by the Chairman.

62 **GRANT FUNDED AGENCIES**

This item was deferred to the next meeting of the Group.

63 **CABINET MEMBER ANNUAL REPORT - WORKING ENVIRONMENT**

This item was deferred to the next meeting of the Group.

64 **CORPORATE HEALTH AND SAFETY POLICY**

The Group had before it a report * advising Members that, in accordance with the Health and Safety at Works Act 1974, the Council's Health and Safety at Works Policy has been reviewed by the Health and Safety Committee.

It was **RECOMMENDED** that Cabinet note that the Health and Safety Policy was approved by the JNCC on 07 December 2017, following review by the Health and Safety Committee and Unison.

(Proposed by the Chairman)

Note: - Report * previously circulated and attached to Minutes.

65 **RIPA**

The Group had before it a report * from the Director of Corporate Affairs and Business Transformation providing an annual review of the Council's existing RIPA policy.

It was **RECOMMENDED** that:

- a) Cabinet be advised that the Council's existing RIPA Policy does not require updating or amending at the current time.
- b) Cabinet note that the Council has not used its powers under RIPA since March 2014.

(Proposed by the Chairman)

Note: - Report * previously circulated and attached to Minutes.

66 **COMMUNITY ENGAGEMENT UPDATE**

This item was deferred to the next meeting of the Group.

67 REGENERATION OF OLD RAILWAYS LINES

This item was deferred to the next meeting of the Group.

68 CHAIRMAN'S ANNUAL REPORT

The Group had before it a draft report * by the Chairman on the work of the Group since May 2017, a final copy of this report would be submitted to Council on 25 April 2018.

Note: - Report * previously circulated and attached to Minutes.

69 IDENTIFICATION OF ITEMS FOR THE NEXT MEETING

Grant Funded Agencies
Food and Nutrition
Trim Trails
Obesity and its Effect on Health

(The meeting ended at 2.18 pm)

CHAIRMAN