

## Mid Devon District Council

### Environment Policy Development Group

Tuesday, 10 July 2018 at 2.00 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Tuesday, 4 September 2018 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 M Deed  
Cllr R Evans  
Cllr D J Knowles  
Cllr Mrs E J Slade  
Cllr J D Squire  
Cllr R Wright

## 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*)  
Members to consider whether to approve the minutes as a correct record of the meeting held on 15<sup>th</sup> May 2018.
- 4      **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.

To include an update on the Devon Authorities Strategic Waste Committee and if the request to add in innovative options for recycling

plastic was included as an agenda item. Meeting of 17<sup>th</sup> June cancelled due to lack of business but this will be added as an agenda item at the next meeting on 17<sup>th</sup> October 2018

5 **Motion 549 (Cllr B Evans - 8th June 2018)**

The following Motion has been forwarded from Council to the Policy Development Group for consideration and report.

**Motion 549 (Councillor B Evans – 8th June 2018)**

In order that MDDC can take proactive action to assist with the reduction in the use and sale of single use plastic the following motion sets out some initial actions to assist the aim of reduced plastic use with a stated aim to add agreed actions as when viable solutions are available.

The Council therefore agrees to:

Phase out the use of single use plastics (SUP) by MDDC and its suppliers by the end of 2018 or whenever current contracts expire that would be effected by the required removal of the use or supply of SUP's that may run past this date.

To include, but not exclusively, building materials, chemical containers, paints, chemicals, cleaning products, oil, lubricants, fuel additives, plastic cups, and cutlery. Straws, sachets of sauce and any identified SUP items commonly used but not listed.

Where practicable seek to reduce or remove the use is SUP when dealing with partnership agreements with Devon County Council within leisure facilities.

End the sale of SUP in council buildings including SUP drinks bottles within any all vending machines on MDDC property.

Investigate possibilities of pop up vendors at all events within MDDC area avoiding SUP.

Work with tenants and operators of commercial properties owned by the council to support the phasing out of SUP.

This to include an MDDC initiative encouraging residents when shopping to “ avoid the plastic, take a basket , buy loose fruit and vegetables “

Work with festival organisers to create policy in which single use disposable plastic cups are replaced at all festivals within our area with reusable or deposit scheme cups.

One area of exception to be that of medical supplies of any form, to

ensure no supply of any equipment or product is in any way compromised.

***Please note: 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 29<sup>th</sup> August 2018.***

6 **Revenue & Outturn Report 2017-2018** (Pages 11 - 48)

To consider a report of the Deputy Chief Executive (S151) presenting the Revenue and Capital Outturn report, previously considered by Cabinet on the 14th June 2018.

7 **Repairing Footpaths and Roads Policy** (Pages 49 - 54)

To receive a report from the Group Manager Corporate Property and Commercial Assets on the review of the Repairing Footpaths and Roads Policy

8 **Performance & Risk** (Pages 55 - 66)

To provide Members with an update on performance against the corporate plan and local service targets for 2018-2019 as well as providing an update on the key business risks.

9 **Identification of Items for Future Meetings**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

To consider a report regarding the setting up of a partnership to explore Area of Outstanding Natural Beauty for Exe Valley from Group Manager for Growth, Economy and Delivery.

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

**Stephen Walford**  
Chief Executive  
Monday, 2 July 2018

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 Carole Oliphant on:

Tel: 01884 234209

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

Public Wi-Fi is available in all meeting rooms.