

## Mid Devon District Council

### Environment Policy Development Group

Tuesday, 4 September 2018 at 2.00 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Tuesday, 6 November 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      **Declarations of Interest under the Code of Conduct**  
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 4      **Minutes of the Previous Meeting (Pages 5 - 8)**  
Members to consider whether to approve the minutes of the last meeting of 10<sup>th</sup> July 2018 as a correct record.

- 5      **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
- 6      **Update on the Use of Single Use Plastics**  
To receive a verbal update from the Director of Operations on the reduction in the use of Single Use Plastics.
- 7      **Exe Valley Area of Outstanding Natural Beauty**  
To receive a report of the Head of Planning, Economy and Regeneration regarding the consideration of whether to seek an area of outstanding natural beauty designation for the Exe Valley - **TO FOLLOW**
- 8      **Performance and Risk** (*Pages 9 - 18*)  
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      **Financial Monitoring**  
To receive a verbal report from the Group Manager for Finance presenting a financial update in respect of the income and expenditure so far in the year.
- 10     **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:
- District Officer Discretionary Time update
  - Draft Budget 2019/2020
  - Waste & Recycling regular update

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

**Stephen Walford**  
Chief Executive  
Friday, 24 August 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.