

Mid Devon District Council
Environment Policy Development Group

**Tuesday, 8 January 2019 at 2.00 pm
Exe Room, Phoenix House, Tiverton**

**Next ordinary meeting
Tuesday, 5 March 2019 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 - 8)**
To approve as a correct record the minutes of the meeting held on 6th November 2018
 - 4 **Chairman's Announcements**
To receive any announcements that the Chairman may wish to make.
 - 5 **Update on the Street Scene Education and Enforcement Service**

(Pages 9 - 12)

To receive a report outlining the performance of the Street Scene Education and Enforcement Service from the Environment and Enforcement Manager.

- 6 **Bulky Waste and Garden Waste Charges**
To consider a verbal report by The Group Manager for Street Scene and Open Spaces providing members with analysis of the current charges for Bulky Waste and Garden Waste bins and an alternative charging structure.
- 7 **Financial Monitoring**
To consider a verbal report from the Deputy Chief Executive (S151) presenting financial monitoring information for the income and expenditure to date.
- 8 **Draft Budget Update (Pages 13 - 22)**
To review the draft budget changes identified and discuss any further changes required in order for the Council to move towards a balanced budget for 2019/2020
- 9 **Performance and Risk (Pages 23 - 36)**
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.
- 10 **Identification of Items for Future Meetings**
The Committee are asked to note the following items identified for the next meeting as identified on the work plan:

Bereavement Services Fees & Charges

Play Area Safety Inspection Policy

Single Use Plastics Update

Environment Education and Enforcement Policy Update

Chairman's Draft Annual Report

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

Stephen Walford

Chief Executive

Monday, 31 December 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

Public Wi-Fi is available in all meeting rooms.