

Mid Devon District Council

Cabinet

Thursday, 27 June 2019 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 25 July 2019 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr R M Deed - Leader

Cllr L Taylor - Cabinet Member for Environment and Deputy Leader

Cllr G Barnell - Cabinet Member for Planning and Economic Regeneration

Cllr S J Clist - Cabinet Member for Housing

Cllr D J Knowles - Cabinet Member for Community Well-Being

Cllr A White - Cabinet Member for Finance –

Cllr Mrs N Woollatt - Cabinet Member for Working Environment and Support Services

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**
To receive any apologies for absence.
- 2. Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 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 - 14)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 30 May 2019.
- 5. National Assistance Burial Procedure (Pages 15 - 42)**
Arising from a report of the Group Manager for Public Health and Regulatory Services, the Environment Policy Development Group has

recommended that the revised National Assistance Burial Policy be adopted.

6. **Revenue and Capital Outturn** (*Pages 43 - 82*)
To consider a report of the Deputy Chief Executive (S151) presenting the revenue and capital outturn figures for the financial year 2018/19.
7. **Annual Treasury Management Report** (*Pages 83 - 92*)
To consider a report of the Deputy Chief Executive (S151) providing Members with a review of activities and the actual prudential treasury indicators for 2018/19.
8. **Data Protection Policy** (*Pages 93 - 102*)
To consider a report of the Group Manager for Performance and Data Security requesting the Cabinet to review the existing policy after the first year since the Data Protection Act (DPA) 2018 and GDPR became law.
9. **Freedom of information and Environmental Information Regulations Policy** (*Pages 103 - 116*)
To consider a report of the Group Manager for Performance and Data Security requesting the Cabinet to review the existing policy after the first year since the Data Protection Act (DPA) 2018 and GDPR became law.
10. **Performance and Risk** (*Pages 117 - 146*)
To consider a report of the Director of Corporate Affairs and Business Transformation providing Members with an update on the performance against the Corporate Plan and local service targets for 2018-19 as well as providing an update on the key business risks.
11. **Start Time of Meetings**
To consider the start times of meetings for the municipal year 2019/20.
12. **Notification of Key Decisions** (*Pages 147 - 158*)
To note the contents of the Forward Plan.
13. **Access to Information - Exclusion of the Press and Public**
During discussion of the following item(s) it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 12 12.02(d) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Cabinet will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

To consider passing the following resolution so that financial information may be discussed.

Recommended that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **3 Rivers Developments Limited - Annual Accounts and Programme Update** (*Pages 159 - 198*)

To consider a report of the Deputy Chief Executive (S151) and 3 Rivers Developments Limited Acting Managing Director presenting the Cabinet with 3 Rivers Developments Limited Company Accounts and providing an update on current project performance and any key risks.

15. **Disposal of land at Park Nursery, Park Road- Tiverton** (*Pages 199 - 246*)

To consider a report of the Chief Executive with regard to the disposal of an asset.

Stephen Walford

Chief Executive

Wednesday, 19 June 2019

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 Sally Gabriel on:

Tel: 01884 234229

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.