

# Mid Devon District Council

## Cabinet

Thursday, 25 July 2019 at 6.00 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Thursday, 22 August 2019 at 6.00pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr R M Deed	Leader
Cllr L D 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 and Property Services
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 - 12)**  
Members to consider whether to approve the minutes as a correct record of the meeting held on 27 June 2019.
- 5. Notification of Key Decisions (Pages 13 - 26)**  
To note the contents of the Forward Plan.

6. **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)

7. **Crediton GP/NHS Hub - Loan Decision**

To consider a report of the Deputy Chief Executive (S151).

(Reports to follow)

**Stephen Walford**  
Chief Executive  
Wednesday, 17 July 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](mailto:sgabriel@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.