

Mid Devon District Council

Cabinet

Thursday, 22 August 2019 at 6.00 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 19 September 2019 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

Cllr R M Deed
Cllr L D Taylor
Cllr G Barnell
Cllr S J Clist
Cllr D J Knowles
Cllr A White
Cllr Mrs N Woollatt

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 - 8)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 25 July 2019.
5. **Play Area Safety Inspection Policy (Pages 9 - 18)**
Arising from a report of the Group Manager for Corporate Property and Commercial Assets, the Environment PDG had made the following recommendation; that the Cabinet NOTE the following:
 1. That the current risk assessments and proposed reduction in

safety inspections were considered adequate to meet the Council's responsibilities and for individual pieces of play equipment to be identified on the Risk Assessment Forms;

2. That digital transformation of the current inspection methods would make the task more efficient and that the implementation of a process would be expedited.

6. **Car Parking Working Group report** (*Pages 19 - 40*)

Arising from a report of the Deputy Chief Executive and Group Manager for Street Scene & Open Spaces, the Economy Policy Development Group had made the following recommendations:

- a) The proposed new tariffs for each of the council owned car parks in Mid Devon be approved as detailed in the annexe to the Working Group report;
- b) Overnight parking permits be altered to offer greater value for money for local residents and that the annual one off charge be set at £100. To also approve an option to pay by monthly direct debit at £10 per month with a one month cancellation period.

7. **Multi Storey Car Park, Tiverton - Tender Outcome** (*Pages 41 - 94*)

To consider a report of the Group Manager for Corporate Property and Commercial Assets requesting the Cabinet to review the results of the Multi Storey Car Park (MSCP) Improvement works tender and to award the JCT minor works Building Contract to a contractor.

8. **Financial Monitoring** (*Pages 95 - 114*)

To receive a report of the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.

9. **Performance and Risk** (*Pages 115 - 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.

10. **Cabinet Member Decision**

The Cabinet are asked to note the following decision made by the Cabinet Member for Housing and Property Services:

Following the implementation of the Homelessness Reduction Act 2017 in April 2018, a new strategy is necessary. The way in which the Council works has changed and therefore the existing strategy requires a complete review. Resourcing issues have delayed the completion of the new strategy.

However, officers in the Housing Service have met with stakeholders and have also undertaken a data review. Work has begun on drafting content.

Once the draft is finalised, there will be a consultation with stakeholders and then a report will go to the Homes Policy Development Group asking for a recommendation to the Cabinet that the new strategy is adopted.

11. **Notification of Key Decisions** (*Pages 147 - 162*)

To note the contents of the Forward Plan.

12. **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)

13. **Disposal of land at Park Nursery, Park Road- Tiverton** (*Pages 163 - 284*)

To reconsider a report of the Deputy Chief Executive (S151) regarding the disposal of an asset.

Stephen Walford

Chief Executive

Wednesday, 14 August 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.