

Mid Devon District Council

Cabinet

Thursday, 19 September 2019 at 6.00 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 17 October 2019 at 6.00 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 - 12)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 22 August 2019.
5. **Regulation of Investigatory Powers (Pages 13 - 36)**
Arising from a report of the Director of Corporate Affairs and Business Transformation, the Community Policy Development Group made the following recommendations that:

(1) the Cabinet be requested to approve the reviewed Regulation of

Investigatory Powers procedure the revised RIPA policy including the new annex on social media/internet research.

(2) officers draft a policy on covert surveillance for non-RIPA cases to be submitted for approval and;

(3) the contents of the report be noted.

6. **Playing Pitch Strategy** *(Pages 37 - 40)*

To consider a report of the Head of Planning, Economy and Regeneration seeking Cabinet approval for officers to prepare a Playing Pitch Strategy for Mid Devon, using external consultant support where this is necessary.

7. **Tiverton Town Centre Regeneration Project - Tender Outcome** *(Pages 41 - 172)*

To consider a report of the Group Manager for Corporate Property and Commercial Assets/Deputy Chief Executive (S151) requesting the Cabinet to review the results of the Tiverton Town Regeneration tender and to award the JCT Design & Build 2016 Contract with amendments.

8. **Car Parking Working Group Report - Call in** *(Pages 173 - 196)*

Following the meeting on 22 August, the Chairman of the Scrutiny Committee had called in the following decision of the Cabinet

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 apart from overnight charges from 1800 - 0800 which are to revert to being free of charge, with the exception of Tiverton Multi Storey and Phoenix House car parks (which will remain 24 hour charging).

for the following reasons:

- The decision is illogical
- The decision diminishes legitimate income
- The decision goes against the balanced recommendation of the Car Parking Working Group

The Scrutiny Committee at its meeting on 2 September 2019

RESOLVED that the Cabinet be requested to reconsider the decision to abolish night time car parking charges. (Minute attached)

9. **Financial Monitoring**

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

10. **Notification of Key Decisions** (Pages 197 - 212)

To note the contents of the Forward Plan.

Stephen Walford

Chief Executive

Wednesday, 11 September 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.