

Mid Devon District Council

Cabinet

Thursday, 16 January 2020 at 6.00 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 13 February 2020 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 7 - 18)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 19 December 2019.
- 5. Corporate Health & Safety Policy (Pages 19 - 34)**
Arising from a report of the Director of Corporate Affairs and Business Transformation, the Community Policy Development Group had recommended that the Cabinet note that the Health and Safety Policy had been approved by the JNCC on 4th September 2018, following

subsequent review by the Health and Safety Committee and representatives from the union, there were no changes to be made to the current policy.

6. **Council Tax Reduction Scheme** (*Pages 35 - 182*)
Arising from a report of the Group Manager for Revenues and Benefits, the Community Policy Development Group had recommended that:
 - a) The Council Tax Reduction (banded) scheme be adopted; and
 - b) The updated Exceptional Hardship Policy (revised) be adopted.

7. **Scrutiny Committee - Call-in - Tiverton Town Centre Regeneration Tender Outcome** (*Pages 183 - 194*)
To consider the following recommendation from the Scrutiny Committee (6th January 2020) following the call-in of the Cabinet Decision with regard to the Tiverton Town Centre Regeneration Tender Outcome.

That the Cabinet be asked to reconsider its decision: to postpone the specific scheme that came forward in advance of the forthcoming Tiverton Town Centre Masterplan, and allow the second stage of the process to be properly completed before seeking to prioritise strategic investment opportunities.

8. **Tax Base Calculation** (*Pages 195 - 218*)
To receive a report of the Group Manager for Revenues and Benefits setting out the details of the statutory calculations necessary to determine the Tax Base for the Council Tax.

9. **Crediton GP/NHS Hub**
To receive a verbal report from the Deputy Chief Executive (s151 Officer) on progress with this project. This may include details of any revision to the total level of funding sought following final meetings between the GP practice and NHS England Due to the timings of those meetings, a written report will not be available.

10. **Corporate Plan** (*Pages 219 - 236*)
To receive a report of the Chief Executive considering the new corporate plan for the council in light of comments and feedback from all four policy development groups that reviewed the working draft in December 2019. It is proposed that the new corporate plan will replace the current plan which expires in March 2020.

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

12. **Off Street Parking Places Order** (*Pages 237 - 250*)
To consider a further report of the Deputy Chief Executive following the decision at the previous meeting to defer the item so that the Cabinet

could consider objections and representations made in regard to the proposed changes to the Off-Street Parking Places Order (“OSPPO”).

The Cabinet may also receive a view with regard to the OSPPO from Council following the receipt of a petition at its meeting on 8 January 2020.

13. **Draft Budget** (*Pages 251 - 274*)
To consider a report of the Deputy Chief Executive (S151) reviewing the revised draft budget changes identified and discussing any further changes required in order for the Council to move towards a balanced budget for 2020/21. Also, to highlight the impact of the proposed changes on the Medium Term Financial Plan (MTFP).
14. **Area B Eastern Urban Extension - Masterplan Stage II Public Consultation** (*Pages 275 - 428*)
To consider a report of the Head of Planning, Economy and Regeneration requesting approval of the Draft Tiverton Eastern Urban Extension SPD Area B Masterplan for Stage 2 Public consultation.
15. **Cullompton Town Centre Masterplan Stage 1 Public Consultation** (*Pages 429 - 458*)
To receive a report from the Head of Planning, Economy and Regeneration considering the key themes detailed and to seek approval to progress to a Stage 1 Public consultation on the Cullompton Town Centre Masterplan and Delivery Plan.
16. **Replacement PVCU Double Glazed Unit / Entrance Doors 2020 - 2025, Award** (*Pages 459 - 464*)
To consider a report of advising Members on the results for the tendering of the Replacement PVCU Windows and Doors Programme 2020–2025 and confirm the award of the contract.
17. **Notification of Key Decisions** (*Pages 465 - 476*)
To note the contents of the Forward Plan.
18. **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)

19. **Disposal of Land at Park Nursery, Park Road, Tiverton** (Pages 477 - 494)

To consider a report of the Group Manager for Corporate Property and Commercial Assets with regard to the disposal of an asset.

Stephen Walford

Chief Executive

Wednesday, 8 January 2020

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.