

Mid Devon District Council

Cabinet

Thursday, 13 February 2020 at 6.00 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 26 March 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 Ms E J Wainwright
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 - 20)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 15 January 2020.
- 5. HRA Medium Term Financial Plan (Pages 21 - 26)**
Arising from a report of Deputy Chief Executive (S151), the Homes Policy Development Group has recommended the Housing Revenue Account Medium Term Financial Plan be approved.

6. **Income Management Policy** (*Pages 27 - 48*)
Arising from a report of the Group Manager for Housing, the Homes Policy Development Group has recommended that the revised Income Management Policy be approved.
7. **Compensation Policy** (*Pages 49 - 72*)
Arising from a report of the Group Manager for Building Services, the Homes Policy Development Group has recommended that revised Tenant Compensation Policy be approved.
8. **Improvements to Council Property Policy** (*Pages 73 - 88*)
Arising from a report of the Group Manager for Building Services, the Homes Policy Development Group has recommended that the revised Improvements to Council Properties Policy be approved.
9. **Motion 561 (Councillor R B Evans – 17 December 2019)**
The following motion has been passed to the Cabinet from Council for consideration and report:

Development Management Policy

That this council commits to proactively seeking out and exploring that every opportunity is taken to install a carbon neutral power supply option within all new build development from 01/01/2021 but specifically when residential development is being planned.

10. **Motion 562 (Councillor R B Evans – 17 December 2019)**
The following Motion has been passed to the Cabinet from Council for consideration and report:

That MDDC commits to proactively seeking out and exploring development of a long term partnership with a company / companies that can supply innovative power generation that offers carbon neutral power and where possible seeks to give an income stream back to the authority when operational.

That officers are instructed to seek out and explore such opportunities with available companies with immediate effect in order that MDDC can ensure we are actively addressing our own policy to seeking to be carbon neutral by 2030.

11. **National Non-Domestic Rates** (*Pages 89 - 120*)
To consider a report from the Group Manager for Revenues and Benefits providing Members with an update of the income generation and financial implications of the number of Business Rate properties in Mid Devon and to approve the NNDR1 (estimated income to be generated in 2020/21 from business rates). The report will also include the introduction of the refreshed Business Rates Discretionary Relief

Policy

12. **Financial Monitoring** (*Pages 121 - 142*)
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.
13. **Homes Policy Development Group - Recommendation - Budget**
Arising from a report of the Deputy Chief Executive, the Homes Policy Development Group have made the following recommendation with regard to the budget: that the proposed savings identified in relation to the weed team be removed and that the budget in this area be retained.
14. **Budget** (*Pages 143 - 164*)
To receive a report of the Deputy Chief Executive (S151) providing the proposals for the General Funds and the Housing Revenue Account for the year 2020/21.
15. **Capital Programme** (*Pages 165 - 174*)
To receive a report of the Deputy Chief Executive (S151) seeking approval of the 2020/21 Capital Programme and to note the draft 2021/22, 2022/23 and 2023/24 programmes.
16. **Capital Strategy** (*Pages 175 - 186*)
To receive a report of the Deputy Chief Executive (S151) requesting agreement of the proposed Capital Strategy for 2020/21.
17. **Treasury Management Strategy and Annual Investment Strategy** (*Pages 187 - 224*)
To receive a report of the Deputy Chief Executive (S151) requesting agreement of the proposed Treasury Management Strategy and Annual Investment Strategy for 2020/21.
18. **Policy Framework** (*Pages 225 - 228*)
To consider a report of the Chief Executive regarding the Policy Framework.
19. **The Establishment** (*Pages 229 - 254*)
To consider a report of the Group Manager for Human Resources informing Members of the overall structure of the Council showing the management and deployment of officers.
20. **Pay Policy** (*Pages 255 - 268*)
To consider a report of the Group Manager for Human Resources relating to senior pay in particular the role of the Chief Executive, Directors and other senior officers.
21. **Painting and Repairs before Painting of Council Homes 2020 - 2025** (*Pages 269 - 274*)
To consider a report of the Director of Corporate Affairs and Business

Transformation advising Members on the results for the tendering of the External Painting and Repairs of the Council's homes for the next five years (2020-2025).

22. **Performance and Risk** (Pages 275 - 312)
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.
23. **Notification of Key Decisions** (Pages 313 - 324)
To note the contents of the Forward Plan.
24. **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)
25. **Disposal of Sampford Peverell Public Convenience** (Pages 325 - 328)
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, 5 February 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.