

## Mid Devon District Council

### Homes Policy Development Group

Tuesday, 3 December 2019 at 2.15 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Tuesday, 21 January 2020 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr Mrs E Andrews  
Cllr J Cairney  
Cllr D Coren  
Cllr L Cruwys  
Cllr J Daw  
Cllr R Dolley (Chairman)  
Cllr C Eginton  
Cllr Frank Letch  
Cllr S Penny

## 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 and Substitute Members**  
To receive any apologies for absence and notice of appointment of substitutes.
- 2      **Declaration of Interests 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.
- 3      **Public Question Time**  
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 4      **Minutes** (*Pages 5 - 10*)  
Members to consider whether to approve the minutes as a correct record of the meeting held on 1 October 2019.

- 5 **Chairman's Announcements**  
To receive any announcements that the Chairman may wish to make.
- 6 **Syrian Vulnerable Persons Resettlement Scheme (SVPRS) (Pages 11 - 14)**  
To receive a report from the Group Manager for Housing Services providing an update to the Policy Development Group on the provision for housing for Syrian refugees in Mid Devon.
- 7 **Homelessness Strategy 2020 - 2023 (Pages 15 - 46)**  
To receive a report from the Group Manager for Housing Services providing a review of the rough sleeping strategy.
- 8 **Performance and Risk Report (Pages 47 - 56)**  
To receive a report from the Director of Operations providing Members with an update on performance against the Corporate Plan and local service targets for 21019/20 as well as providing an update on the key business risks.
- 9 **Financial update for the six months to 30 September 2019 (Pages 57 - 78)**  
To receive and note a financial update report that was presented to the Cabinet on 21 November 2019. This report provides a financial update in respect of the income and expenditure so far in the year.
- 10 **Draft 2020/21 General Fund and Capital Budgets (Pages 79 - 98)**  
To receive a report from the Deputy Chief Executive considering the initial draft 2020/21 budget and options available in order for the Council to set a balanced budget and agree a future strategy for further budget reductions for 2021/22 onwards.
- 11 **Draft 2020/21 Housing Revenue Account (HRA) Budget (Pages 99 - 112)**  
To receive a report from the Deputy Chief Executive (S151) and Director of Operations considering the options available in order for the Council to set a balanced budget for 2020/21.
- 12 **HRA Medium Term Financial Plan (Pages 113 - 118)**  
To receive a report from the Deputy Chief Executive and Director of Operations providing an estimate of the budget required for the operation of the Housing Revenue Account (HRA) from 2020/21 – 2023/24.
- 13 **Draft Corporate Plan 2020 - 2024 (Pages 119 - 124)**  
To receive a report from the Chief Executive considering the first draft text of a new Corporate Plan for the council, which will replace the current plan (expiring in March 2020).
- 14 **DHC presentation**  
To receive a presentation from the Group Manager for Housing outlining

how the Devon Home Choice system operates and for discussion to take place.

15 **Identification of items for the next meeting**

Members are asked to note that the following items are already identified in the work programme for the next meeting:

- Performance and Risk
- Financial Monitoring
- Revised General Fund budget for 2020/2021
- Revised HRA budget for 2020/2021
- Revised HRA Medium Term Financial Plan
- Compensation Policy
- Improvements to Council Properties Policy
- Allocations Policy and Resources
- Income Management Policy
- Housing Sector Update

Note: This item is limited to 10 minutes. There should be no discussion on the items raised.

**Stephen Walford**

Chief Executive

Monday, 25 November 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 Sarah Lees on:

Tel: 01884 234310

E-Mail: [slees@middevon.gov.uk](mailto:slees@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.