

Mid Devon District Council

Cabinet

Thursday, 1 October 2020 at 6.00 pm
Remote Meeting

Next ordinary meeting
Thursday, 29 October 2020 at 6.00 pm

Important - this meeting will be conducted and recorded by Zoom only. Please do not attend Phoenix House. The attached Protocol for Remote Meetings explains how this will work.

To join this meeting, please click the following link:

<https://zoom.us/j/96078267790?pwd=bkxVZEVKdmZZR2lMMjlrMlVDTFFlQT09>

Meeting ID: 960 7826 7790

Passcode: 470279

One tap mobile

08003582817,,96078267790#,,,,,0#,,470279# United Kingdom Toll-free

08000315717,,96078267790#,,,,,0#,,470279# United Kingdom Toll-free

Dial by your location

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

Meeting ID: 960 7826 7790

Passcode: 470279

Those attending are advised that this meeting will be recorded

Membership

Cllr R M Deed

Cllr R J Chesterton

Cllr R Evans

Cllr D J Knowles

Cllr B A Moore

Cllr C R Slade

Cllr Ms E J Wainwright

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. **Protocol for Remote Meetings (Pages 5 - 10)**
To note the protocol for remote meetings.
3. **Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
4. **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.
5. **Minutes of the Previous Meeting (Pages 11 - 22)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 3 September 2020.
6. **Climate Strategy and Action Plan (Pages 23 - 66)**
Following consideration of a report of the Group Manager for Corporate Property and Commercial Assets, the Environment Policy Development Group has recommended that the Climate Change Strategy and Action Plan be approved.
7. **Mid Devon District Council's Response to the Government Consultation on Changes to the Current Planning System (Pages 67 - 232)**
To consider a report of the Head of Planning, Regeneration and Economy considering two current consultation papers published by the Government: "Changes to the current planning system – consultation on changes planning policy and regulations", and "Planning for the Future – White Paper" and responses by Mid Devon District Council to these.
8. **S106 Governance (Pages 233 - 242)**
To consider a report of the Head of Planning, Economy and Regeneration following a previous audit report which flagged up the need to review and formalise governance arrangements. Draft proposals were subsequently drawn up and sent out for consultation with Parish and Town Councils. This report brings together the output from that consultation and subsequent amendments to draft governance proposals.

9. **Appointment of consultants in respect of a draft masterplan SPD for the East Cullompton allocation and a draft framework masterplan for Culm Garden Village** (Pages 243 - 250)
To consider a report of the Head of Planning, Regeneration and Economy seeking approval to engage consultants to progress the production of the East Cullompton Masterplan SPD and Culm Garden Village Framework Masterplan, including the commissioning of necessary evidence base reports.
10. **Mid Devon District Council - Emergency Budget** (Pages 251 - 274)
To consider a report of the Deputy Chief Executive (S151) seeking to present a revised budget for 2020/21 which will address the loss of income and the additional expenditure arising from the pandemic and those actions that have been taken to control it. The report also sets out some in-year changes to budget and the capital programme.
11. **Financial Monitoring**
To receive a verbal report by the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
12. **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.
13. **3 Rivers Developments Limited - Update** (Pages 313 - 316)
To receive a report of the Chief Executive providing Cabinet with an update on current project performance, emerging risks and progress with recommendations emanating from the Cabinet report of the 9 July 2020.
14. **Notification of Key Decisions** (Pages 317 - 328)
To note the contents of the Forward Plan.

Stephen Walford

Chief Executive

Wednesday, 23 September 2020

Covid-19 and meetings

The Council will be holding some meetings in the next few weeks, but these will not be in person at Phoenix House until the Covid-19 crisis eases. Instead, the meetings will be held remotely via Zoom and you will be able to join these meetings via the internet. Please see the instructions on each agenda and read the Protocol on Remote Meetings before you join.

If you want to ask a question or speak, email your full name to Committee@middevon.gov.uk by **no later than 4pm on the day before the meeting**. This will ensure that your name is on the list to speak and will help us ensure that you are not missed – as you can imagine, it is easier to see and manage public speaking when everyone is physically present in the same room. Notification in this way will ensure the meeting runs as smoothly as possible.

If you require any further information please contact Carole Oliphant on:
E-Mail: coliphant@middevon.gov.uk