

Mid Devon District Council

Cabinet

Thursday, 7 January 2021 at 6.00 pm
Remote Meeting

Next ordinary meeting
Thursday, 4 February 2021 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.

Join Zoom Meeting

<https://zoom.us/j/91860202359?pwd=SzVlYtZbDN4bU85UnNaUTg4c3gvZz09>

Meeting ID: 918 6020 2359

Passcode: 199902

One tap mobile

08000315717,,91860202359#,,,,,0#,,199902# United Kingdom Toll-free

08002605801,,91860202359#,,,,,0#,,199902# United Kingdom Toll-free

Dial by your location

0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free Meeting ID: 918 6020 2359

Passcode: 199902

Find your local number: <https://zoom.us/u/abl0tApJP3>

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

AGENDA

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 - 24)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 3 December 2020.
6. **Use of CCTV Policy and Guidance (Pages 25 - 76)**
Following consideration of a report of the Group Manager for Corporate Property and Commercial Assets, the Community Policy Development Group has made the following recommendations to Cabinet for a recommendation to Council:
 - a) The CCTV Code of Practice be adopted; and
 - b) The CCTV Policy be adopted; and
 - c) The CCTV Action Plan be adopted.
7. **Corporate Health and Safety Policy (Pages 77 - 84)**
Following consideration of a report of the Group Manager for Performance, Governance and Data Security, the Community Policy Development Group has made the following recommendation: that the revised Health and Safety at Work Policy be adopted.
8. **Recommendation from the Scrutiny Committee following a Call In-Land at Post Hill - to consider Development Options (Pages 85 - 136)**
To consider a recommendation from the Scrutiny Committee following the call in of the decision with regard to land at Post Hill made by Cabinet on 3 December 2020.

‘That Cabinet reconsiders its decision on the delivery of Post Hill homes by a possible Teckal Company and that it instead substitutes it for a recommendation to Full Council’.

9. **Utilising Community Payback Service Users in the District** *(Pages 137 - 140)*
To consider a report of the Interim Group Manager – Street Scene and Open Spaces setting out the key aspects in utilising service users provided by DDCCRC (Dorset, Devon and Cornwall Community Rehabilitation Company).
10. **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.
11. **Budget 2021-22 Update** *(Pages 141 - 152)*
To consider a report of the Deputy Chief Executive (S151) requesting that the Cabinet review the revised draft budget changes identified and discuss any further changes required in order for the Council to move towards a balanced budget for 2021/22.
12. **Cullompton Railway Station** *(Pages 153 - 160)*
To consider a report of the Head of Planning, Regeneration and Economy updating members with regard to the Cullompton and Wellington new stations project and related service enhancements and to identify the next steps for taking the forward the project.
13. **Disposal of Park Road Nursery Depot** *(Pages 161 - 196)*
To receive a report of the Deputy Chief Executive (S151) requesting approval of the asset disposal of Park Nursery Depot, Park Road, Tiverton, EX16 6AU.
14. **Annual Report of Compliments, Comments and Complaints** *(Pages 197 - 210)*
To consider a report of the Group Manager for Business Transformation and Customer Engagement providing information on compliments, comments and complaints received as part of our 2 million plus contacts with customers in 2019/2020.
15. **Asbestos Surveying and Licensed Removal 2021 - 2024** *(Pages 211 - 216)*
To consider a report of the Repairs Manager advising Members on the results for the tendering of the Asbestos Surveying and Licensed Removal 2021-2024 and confirm the award of the contract.
16. **Asbestos Surveying and Unlicensed Removal 2021-2024** *(Pages 217 - 222)*
To consider a report of the Repairs Manager advising Members on the results for the tendering of the Asbestos Surveying and Unlicensed Removal 2021-2024 and confirm the award of the contract.

17. **Notification of Key Decisions** (Pages 223 - 234)
To note the contents of the Forward Plan.
18. **3 Rivers Development Limited Update** (Pages 235 - 248)
To receive an update report.

Stephen Walford
Chief Executive
Wednesday, 23 December 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 Sally Gabriel
E-Mail: sgabriel@middevon.gov.uk