

Mid Devon District Council

Cabinet

Tuesday, 6 July 2021 at 10.00 am
Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 3 August 2021 at 10.00 am

Important - this meeting will take place at Phoenix House, but members of the Public and Press can and should attend via Zoom only. Please do not attend Phoenix House without prior agreement. The attached Protocol for Hybrid Meetings explains how this will work.

Join Zoom Meeting

<https://zoom.us/j/98092578356?pwd=Z21NUEdyYVJ1cDBlVkvQXhvNHo3Zz09>

Meeting ID: 980 9257 8356

Passcode: 117621

One tap mobile

08002605801,,98092578356#,,,,*117621# United Kingdom Toll-free

08003582817,,98092578356#,,,,*117621# United Kingdom Toll-free

Dial by your location

0 800 260 5801 United Kingdom Toll-free

0 800 358 2817 United Kingdom Toll-free

0 800 031 5717 United Kingdom Toll-free

Meeting ID: 980 9257 8356

Passcode: 117621

Membership

Cllr R M Deed

Cllr R J Chesterton

Cllr Mrs C P Daw

Cllr R Evans

Cllr D J Knowles

Cllr B A Moore

Cllr C R Slade

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 Hybrid Meetings** *(Pages 5 - 12)*
To note the protocol for hybrid 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 13 - 18)*
Members to consider whether to approve the minutes as a correct record of the meeting held on 8 June 2021.
6. **Financial Outturn report 2020/21** *(Pages 19 - 60)*
To consider a report of the Deputy Chief Executive (S151) presenting the Revenue and Capital Outturn figures for the financial year 2020/21.
7. **Annual Treasury Management Report** *(Pages 61 - 72)*
To consider a report of the Deputy Chief Executive (S151) providing Members with a review of activities and the Prudential Treasury Indicators on actuals for 2020/21.
8. **Tiverton Town Centre CCTV Options for future use** *(Pages 73 - 130)*
To consider a report of the Corporate Manager for Property, Leisure and Climate Change providing Members with the Options on completing essential maintenance on the Tiverton Town Centre CCTV system.
9. **Contract Award for Carbon Decarbonisation Project** *(Pages 131 - 138)*
To consider a report of the Corporate Manager for Property, Leisure and Climate Change seeking approval to deliver a grant-aided project(s) to reduce the carbon emissions of our leisure facilities.
10. **Performance and Risk Outturn** *(Pages 139 - 176)*
To consider a report of the Operations Manager for Performance, Governance and Health & Safety providing Members with an update on the performance against the Corporate Plan and local service targets for 2020/21.

11. **Update from the Cabinet Member for Continuous Improvement**
To receive a verbal update from the Cabinet Member on progress in driving improvement in services across the Council.
12. **Notification of Key Decisions** (Pages 177 - 182)
To note the contents of the Forward Plan.
13. **3 Rivers Developments Limited Annual Report** (Pages 183 - 236)
To receive a report of the Deputy Chief Executive providing Cabinet with an Annual Report which also includes the Company's Accounts as per the conditions of the Shareholder Agreement.

Stephen Walford
Chief Executive
Monday, 28 June 2021

Covid-19 and meetings

From 7 May 2021, the law requires all councils to hold formal meetings in person. However, the Council is also required to follow government guidance about safety during the pandemic. For a short period – probably until 30 June – the Council will enable all people to continue to participate in meetings via Zoom.

You are strongly encouraged to participate via Zoom to keep everyone safe - there is limited capacity in meeting rooms if safety requirements are to be met. There are restrictions and conditions which apply to those in the building and the use of the building. You **must not** attend a meeting at Phoenix House without complying with the requirements in the new protocol for meetings. You **must** follow any directions you are given.

Please read the new meeting protocol which is available here: <https://democracy.middevon.gov.uk/documents/s21866/aaaaHybridMeetingProtocolMay2021.pdf>

If you want to ask a question or speak, email your full name to [**Committee@middevon.gov.uk**](mailto: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.

For assistance please contact Sally Gabriel on:

Tel: 01884 234229

E-Mail: sgabriel@middevon.gov.uk

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