

Mid Devon District Council

Cabinet

Tuesday, 26 October 2021 at 10.00 am
Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 30 November 2021 at 10.00 am

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are encouraged to attend via Zoom wherever possible. The Protocol for Hybrid Meetings explains how this will work. Please do not attend Phoenix House without contacting the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://zoom.us/j/98746830113?pwd=N1lwbHlnQ1d1bFJBandhbjJNDNidz09>

Meeting ID: 987 4683 0113

Passcode: 548031

One tap mobile

08002605801,,98746830113#,,,,*548031# United Kingdom Toll-free

08003582817,,98746830113#,,,,*548031# 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: 987 4683 0113

Passcode: 548031

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. **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 5 - 14*)
Members to consider whether to approve the minutes as a correct record of the meeting held on 28 September 2021.
5. **Housing Strategy** (*Pages 15 - 40*)
To consider a report of the Corporate Manager for Public Health, Regulation and Housing providing Members of the Cabinet with an opportunity to adopt the proposed revised corporate Housing Strategy (Annex 1) following the recent completion of external and public consultation. Details of the consultation are set out within the report. The consultation responses and outcomes are set out in Annex 2.
6. **South West Bank Update** (*Pages 41 - 44*)
To consider a report of the Deputy Chief Executive (S151) providing an update on the formation of South West Mutual.
7. **Medium Term Financial Plan - 2022/23 - 2026/7** (*Pages 45 - 82*)
To consider a report of the Deputy Chief Executive (S151) presenting to Member's the updated Medium Term Financial Plan (MTFP) which covers the period 2022/23 to 2026/27 and takes account of the Council's key strategies (i.e. the Corporate Plan, Business Plans, Treasury Management Plan, Asset Management Plan, Work Force Plan and Capital Strategy) and demonstrates it has the financial resources to deliver the Corporate Plan. This models potential changes in funding levels, new initiatives, unavoidable costs and proposed service savings.
8. **Beech Road, Tiverton - Project Delivery** (*Pages 83 - 96*)
To consider a report of the Corporate Manager for Property, Leisure and Climate Change. Following the withdrawal of the original Contractor number 2, for Cabinet to award the contract for the construction of three Council properties, using a JCT Design & Build 2016 Contract (as amended) to Contractor number 1.

9. **Annual Report of Complaints and Compliments** (Pages 97 - 110)
To receive the annual report of Complaints and Compliments.
10. **Update from the Cabinet Member for Continuous Improvement**
To receive a verbal update from the Cabinet Member on the progress in driving improvement in services across the Council.
11. **Notification of Key Decisions** (Pages 111 - 126)
To note the contents of the Forward Plan.
12. **3 Rivers Developments Limited Update Report** (Pages 127 - 152)
To consider an update report from the Deputy Chief Executive (S151).

Stephen Walford
Chief Executive
Monday, 18 October 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. 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/s23135/MeetingProtocolUpdateOct2021nextreviewFeb2022.pdf>

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 would like a copy of the Agenda in another format (for example in large print) please contact Sally Gabriel on:

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.

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Committee Administrator: Sally Gabriel
Tel: 01884 234229

Email: sgabriel@middevon.gov.uk

This document is available on the Council's Website at: www.middevon.gov.uk