

Mid Devon District Council

Cabinet

Tuesday, 8 March 2022 at 10.00 am
Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 5 April 2022 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/92333013829?pwd=OVFEckordTBNSWNkczhPaFJQK3lwUT09>

Meeting ID: 923 3301 3829

Passcode: 367666

One tap mobile

08003582817,,92333013829#,,,,*367666# United Kingdom Toll-free

08000315717,,92333013829#,,,,*367666# United Kingdom Toll-free

Dial by your location

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0 800 031 5717 United Kingdom Toll-free

0 800 260 5801 United Kingdom Toll-free

Meeting ID: 923 3301 3829

Passcode: 367666

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**
To record any interests on agenda matters.
4. **Minutes of the Previous Meeting** (*Pages 5 - 16*)
To consider whether to approve the minutes as a correct record of the meeting held on 1 February 2022.
5. **Regulation of Investigatory Powers** (*Pages 17 - 18*)
Arising from a report of the District Solicitor and Monitoring Officer the Community Policy Development Group have made the following recommendation that: that the Council's RIPA Policy be amended as outlined in section 3 of the report.
6. **Review of discretionary planning fees in relation to the monitoring of Section 106 Agreements and responding to enquires concerning compliance with planning obligations** (*Pages 19 - 24*)
To receive a report of the Corporate Manager for Income, Benefits, Recovery and Planning with regard to discretionary fees.
7. **Cullompton Railway Station** (*Pages 25 - 28*)
To receive a report of the Director of Place presenting an update in relation to the Cullompton Railway Station project.
8. **Residents Survey** (*Pages 29 - 36*)
To receive a report of the Deputy Chief Executive providing Cabinet with an update of the results of the Mid Devon residents' survey which was undertaken in November 2021 and included questions in relation to statutory consultation on the budget.
9. **Financial Monitoring** (*Pages 37 - 58*)
To receive a report of the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
10. **Modernisation of Council Homes Contract 2022 - 2026** (*Pages 59 - 64*)
To receive a report of Corporate Manager for Public Health, Regulation and Housing advising Members on the results for the tendering of the

Modernisation of Council Homes Contract 2022–2026 and requesting confirmation of the award of the contract.

11. **Gas and Renewable Servicing Contract** (*Pages 65 - 70*)
Following a report of the Corporate Manager for Public Health, Regulation and Housing advising Members of the procurement of a combined gas and renewables servicing delivery partner (2022-2028) and requesting confirmation of the award of the contract.
12. **Notification of Key Decisions** (*Pages 71 - 82*)
To note the contents of the Forward Plan.
13. **Appointment of Finance Director to 3 Rivers Developments Limited** (*Pages 83 - 90*)
To receive a report with regard to the appointment of a new Finance Director to 3 Rivers Developments Ltd.

Stephen Walford
Chief Executive
Monday, 28 February 2022

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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