

## Mid Devon District Council

### Cabinet

**Tuesday, 8 June 2021 at 10.00 am**  
**Phoenix Chamber, Phoenix House, Tiverton**

**Next ordinary meeting**  
**Tuesday, 6 July 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/96888007518?pwd=cE8rMTA2VnVqbDhmN2F0M1IRUkFoUT09>

Meeting ID: 968 8800 7518

Passcode: 631746

One tap mobile

08000315717,,96888007518#,,,,\*631746# United Kingdom Toll-free

08002605801,,96888007518#,,,,\*631746# 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: 968 8800 7518

Passcode: 631746

## 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 - 24)**  
Members to consider whether to approve the minutes as a correct record of the meeting held on 13 May 2021.
6. **Joint Strategy for Strategic Planning (Pages 25 - 38)**  
To consider a report of the Head of Planning, Economy and Regeneration seeking formal agreement of the scope, resourcing, timetable and governance arrangements for preparing a non-statutory Joint Strategy for East Devon, Exeter, Mid Devon and Teignbridge Councils.
7. **Cullompton Neighbourhood Plan adoption (Pages 39 - 176)**  
To consider a report of the Head of Planning, Economy and Regeneration requesting the making (adopting) of the the Cullompton Neighbourhood Plan in order to meet the requirements of the relevant Acts and Regulations.
8. **3 Rivers Developments Limited - Company Documents (Pages 177 - 272)**  
To consider a report of the Head of Legal (Monitoring Officer). In June 2020, the Cabinet requested a review of the shareholder agreement and articles of association. This report setting out options would provide the conclusion to that review. This report now provides information about the review, an explanation of certain options and the draft documentation for formal review by the Cabinet prior to signature.
9. **Notification of Key Decisions (Pages 273 - 280)**  
To note the contents of the Forward Plan.

10. **3 Rivers Developments Limited Update Report**  
To consider an update report – to follow.

**Stephen Walford**  
Chief Executive  
Friday 28 May 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](mailto:sgabriel@middevon.gov.uk)

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