Mid Devon District Council

Cabinet

Tuesday, 28 September 2021 at 10.00 am Phoenix Chamber, Phoenix House, Tiverton

> **Next ordinary meeting** Tuesday, 26 October 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 attached 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/98600480309?pwd=Yk1DUTYrZGx1c2N0c3hycmZYeXVIdz09

Meeting ID: 986 0048 0309

Passcode: 293247 One tap mobile

08002605801,,98600480309#,,,,*293247# United Kingdom Toll-free 08003582817,,98600480309#,,,,*293247# United Kingdom Toll-free

Dial by your location

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Meeting ID: 986 0048 0309

Passcode: 293247

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

AGENDA

Members are reminded of the need to make declarations of interest prior to any discussion which may take place

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 31 August 2021.

6. **Devon and Torbay Waste Strategy Management Plan** (Pages 19 - 114)

Following a report of the Operations Manager for Street Scene, the Environment Policy Development Group have made the following recommendations:

- a) That the proposed amendment to reduce the waste prevention target to 400kg/head/year by 2030 be approved and;
- b) The final Strategy be approved

7. Playing Pitch Strategy (Pages 115 - 212)

To reconsider a report of the Forward Planning Team Leader (deferred from the previous meeting) requesting Cabinet to consider the strategy for further public consultation.

8. **Hackney Carriage Tariff** (Pages 213 - 240)

To consider a report of the Corporate Manager for Public Health, Regulation and Housing putting forward a proposal to increase the maximum table of fares that may be charged to users of Hackney Carriages in Mid Devon.

9. Financial Monitoring (Pages 241 - 244)

To receive a briefing paper from the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.

10. **Performance and Risk** (Pages 245 - 292)

To consider a report of the Operations Manager for Performance, Governance and Health and Safety providing Members with an update on the performance against the Corporate Plan and local service targets.

- 11. **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.
- 12. **Notification of Key Decisions** (*Pages 293 306*) To note the contents of the Forward Plan.

Stephen Walford Chief Executive Monday, 20 September 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: <u>Hybrid Protocol</u> - September 2021.pdf (middevon.gov.uk)

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

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