

## Mid Devon District Council

### Cabinet

Tuesday, 5 April 2022 at 10.00 am  
Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting  
Tuesday, 17 May 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/93090232422?pwd=S2RCWVRmdExkMXpSYTNzMmowYW10QT09>

Meeting ID: 930 9023 2422  
Passcode: 891830

One tap mobile

08000315717,,93090232422#,,,,\*891830# United Kingdom Toll-free  
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Dial by your location

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Passcode: 891830

## 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 C J Eginton

## **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 - 10*)  
To consider whether to approve the minutes as a correct record of the meeting held on 8 March 2022.
5. **Single Equalities Policy and Equality Objectives** (*Pages 11 - 44*)  
Following a report of the Director of Business Improvement and Operations the Community Policy Development Group has made the following recommendations: That the Single Equality Scheme and the Equality Objectives for 2022-2023 be adopted.
6. **Safeguarding Childrens and Adults at Risk Policy and Procedures** (*Pages 45 - 58*)  
Following a report of the Director of Business Improvement and Operations, the Community Policy Development Group has made the following recommendations: That the Safeguarding Children's and Adults at Risk Policy and Procedures be adopted.
7. **Corporate Plan 2020-24 - Mid Point Review** (*Pages 59 - 74*)  
To receive a report of the Chief Executive considering the progress against delivery for the Corporate Plan 2020-2024 at its midway point. This report reflects on performance against achievement of the priorities over the past two years, undertakes a brief gap analysis to understand where delivery is untracked via existing KPIs, identifies a range of challenges to delivery moving forward and, ultimately, recommends a refreshed corporate plan be brought back to Cabinet for consideration and onward recommendation to full Council as appropriate.
8. **Junction 27 and 28 Report** (*Pages 75 - 80*)  
To receive a report from the Director of Place. At the January 2022 Economy PDG meeting, a request was made for an update on work being undertaken to progress opportunities for business growth by development at the motorway junctions in Mid Devon. This report therefore seeks to present an update in relation to work underway in relation to Junctions 27 and 28, and opportunities that exist therein.

9. **Devolution and the 'County Deal'** *(Pages 81 - 84)*  
To receive a report of the Chief Executive updating the Cabinet on the status and progress of the county deal discussions for Devon.
10. **Playing Pitch Strategy - Post Consultation** *(Pages 85 - 272)*  
To consider a report of the Director of Place recommending the approval of the Mid Devon Playing Pitch Strategy.
11. **Financial Monitoring**  
To receive a verbal report of the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
12. **Performance and Risk** *(Pages 273 - 322)*  
To consider a report of the Director of Business Improvement and Operations providing Members with an update on the performance against the Corporate Plan and local service targets.
13. **Continuous Improvement** *(Pages 323 - 326)*  
To receive a report of the Deputy Chief Executive (S151) providing the Cabinet with an update on how the Continuous Improvement process is working after its implementation in March 2021.
14. **Notification of Key Decisions** *(Pages 327 - 336)*  
To note the contents of the Forward Plan.
15. **3 Rivers Developments Limited - Performance Update** *(Pages 337 - 366)*  
To receive a report from the Deputy Chief Executive (S151) providing the Cabinet with an update on current project performance and any key risks.
16. **3RDL Business Case for a new site and consideration of changes to Council borrowing arrangements** *(Pages 367 - 386)*  
To consider a report of the Deputy Chief Executive (S151) reviewing the request for further borrowing to support the attached business case and to consider the implications of recent changes to Council borrowing arrangements.
17. **Directors Remuneration of 3 Rivers Development Limited** *(Pages 387 - 398)*  
To consider a report of the Deputy Chief Executive in order to comply with the current governance arrangements under schedule 2 of the Shareholder Reserved Matters, the level of remuneration of a company Director is a reserved matter for the Shareholder, this is currently a Cabinet decision.

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: [REVISEDMeetingProtocolupdateMarch2022.docx.pdf \(middevon.gov.uk\)](#)

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.

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](mailto:sgabriel@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.