

Mid Devon District Council

Cabinet

Tuesday, 9 August 2022 at 10.00 am
Phoenix Chamber, Phoenix House, Tiverton

Next meeting
Tuesday, 6 September 2022 at 10.00 am

PLEASE NOTE: - this meeting will take place at Phoenix House and members of the Public and Press are able to attend via Zoom. If you are intending to attend in person please contact the committee clerk in advance, in order that numbers of people can be appropriately managed in physical meeting rooms.

Join Zoom Meeting

<https://us06web.zoom.us/j/89525919377?pwd=NkFIUWkxS3BLbmNONytCeXNNeE9sZz09>

Meeting ID: 895 2591 9377
Passcode: 274513

One tap mobile

08002605801,,89525919377#,,,,*274513# United Kingdom Toll-free
08003582817,,89525919377#,,,,*274513# 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: 895 2591 9377
Passcode: 274513

Membership

Cllr R M Deed
Cllr C J Eginton
Cllr R J Chesterton
Cllr Mrs C P Daw
Cllr D J Knowles
Cllr B A Moore
Cllr S J Penny
Cllr C R Slade

AGENDA

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 12th July 2022.
5. **Housing Initiatives Project - Purchase of Houses in Multiple Occupation (HMO's) for Temporary Accommodation** (*Pages 17 - 28*)
Following consideration of a report of the Corporate Manager for Public Health, Regulation and Housing, the Homes Policy Development Group has made the following recommendation that:
 - a) Option 2 – to purchase one property – Scheme 1 - be approved as the preferred option in terms of size, location and ongoing maintenance.
 - b) That full funding is utilised from Earmarked reserves (EMRs) as set out in Section 3.3 of the report.
6. **Tenancy Standard Policy Framework** (*Pages 29 - 92*)
Following consideration of a report of the Corporate Manager for Public Health, Regulation and Housing, the Homes Policy Development Group has made the following recommendation, that:

The updated policies within the overarching Tenancy Standard Policy Framework as set out in Annex 1 be adopted.
7. **Play Area Safety Inspection Policy** (*Pages 93 - 102*)
Following consideration of a report by the Corporate Manager for Property, Leisure and Climate Change, the Environment Policy Development Group made the following recommendation, that:
 - 1) That the current risk assessments and safety inspections be considered adequate to meet the Council's responsibilities and for individual pieces of play equipment to be identified on the risk

assessment forms.

- 2) That digital transformation of the current inspection method would make the task more efficient and implementation of a process would be expedited.

8. **East Cullompton Masterplan SPD** (*Pages 103 - 292*)
To consider a report of the Director of Place seeking Cabinet approval to go out to public consultation on the draft East Cullompton Masterplan SPD. Also seeking approval for the continuation of technical work focused on Junction 28 of the M5, including the utilisation of £800,000 of Homes England capacity funding, to support the development of a Strategic Outline Case/Outline Business Case to support future applications for funding and discussions with key stakeholders about timely delivery of critical enabling infrastructure.
9. **Three weekly waste collection scheme - Cabinet implementation update July 2022** (*Pages 293 - 312*)
To receive a report from the Operations Manager for Street Scene and Corporate Manager for People, Governance and waste providing an update to Cabinet and to review the operational arrangements for rolling out the three weekly bin collection scheme in October 2022.
10. **Financial Monitoring** (*Pages 313 - 340*)
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.
11. **Performance and Risk** (*Pages 341 - 384*)
To consider a report of the Corporate Manager for People, Performance and Waste providing Members with an update on the performance against the Corporate Plan and local service targets.
12. **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.
13. **3 Rivers Developments Limited - Annual Report** (*Pages 385 - 424*)
To consider a report from the Deputy Chief Executive (S151) providing the Cabinet with an Annual Report which also includes the company's Accounts as per the conditions of the Shareholder Agreement.
14. **Notification of Key Decisions** (*Pages 425 - 436*)
To note the contents of the Forward Plan.

Stephen Walford
Chief Executive
Monday, 1 August 2022

Meeting Information

From 7 May 2021, the law requires all councils to hold formal meetings in person. The Council will enable all people to continue to participate in meetings via Zoom.

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. 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 Sarah Lees on:

E-Mail: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.