

Mid Devon District Council

Cabinet

Tuesday, 29 November 2022 at 10.00 am
Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 3 January 2023 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.

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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 - 8*)
To consider whether to approve the minutes as a correct record of the meeting held on the 1 November 2022.
5. **Q2 Financial Monitoring** (*Pages 9 - 30*)
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.
6. **Performance and Risk** (*Pages 31 - 72*)
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.
7. **3 Rivers Development Ltd - Verbal Update**
8. **Budget 23/24** (*Pages 73 - 114*)
Report of the Deputy Chief Exec, this item will be discussed under the general exception clause.
9. **Mid Year Treasury Management Report** (*Pages 115 - 124*)
Report of the Deputy Chief Executive (S151).
10. **NW Cullompton Masterplan SPD** (*Pages 125 - 268*)
Report of the Director of Place.
11. **Tiverton Neighbourhood Plan - Decision to Adopt (subject to referendum result)** (*Pages 269 - 452*)
Report of the Director of Place.
12. **Climate Change Action Plan update** (*Pages 453 - 474*)
Following a report of the Corporate Manager Property, Leisure & Climate Change, the Environment Policy Development Group made the following recommendations:

- That the Environment PDG recommends to the Cabinet that the team with delegated authority (13 May 2021 Cabinet decision) lead next steps with regard to Environment PDG input regarding options for green travel hire schemes.
 - That Environment PDG consult with Corporate Management Team (CMT) to formulate a method for a Climate and Sustainability Statement that can be consistently applied to all business cases. Feedback to inform a Recommendation to Cabinet.
 - That Environment PDG and Net Zero Advisory Group (NZAG) consult with CMT and the C&S Specialist to devise a consistent approach to climate change impact statements noted on committee reports. Feedback to inform a Recommendation to Cabinet
13. **Infrastructure Funding Statement** *(Pages 475 - 496)*
Report of the Director of Place.
14. **Crediton Shopfront Scheme** *(Pages 497 - 506)*
Following a report of the Director of Place, the Economy Policy Development Group made the following recommendation:
- That the new Crediton Shopfront Enhancement Scheme is approved by the Cabinet and three Crediton Ward Members are nominated to be part of the Funding Panel for the Scheme.
15. **HRA CCTV Policy** *(Pages 507 - 516)*
Following a report of the Corporate Manager for Public Health, Regulation and Housing, the Homes Policy Development Group made the following recommendation:
- That Cabinet recommends to Council the adoption of the Tenant CCTV and Camera Doorbell Policy as set out in annex 1
16. **HRA Fees and Charges** *(Pages 517 - 524)*
Following a report of the Corporate Manager for Public Health, Regulation and Housing, the Homes Policy Development Group made the following recommendation:
- The Cabinet approve the revised discretionary fees and charges for 2022/2023 as set out in annexes 1, 2 and 3
 - The Cabinet approve the Consumer Price Index (CPI) inflation adjustment (within range 2 – 10%) for discretionary fees and charges to be applied on the 1st April every year (in addition to the in year recommendations set out in annexes 1, 2 and 3)

17. **Private Sector Housing Fees and Charges** (Pages 525 - 550)
Following a report of the Corporate Manager for Public Health, Regulation and Housing, the Homes Policy Development Group made the following recommendation:
- The Cabinet approve the revised locally set fees and charges as set out in annexes 1 and 2
 - That Cabinet approve the revised Policy on the Use of Financial penalties as set out in Annex 4
18. **Recycling Options Paper** (Pages 551 - 554)
Report of the Operations Manager for Street Scene and Open Services.
19. **Economic Recovery Plan** (Pages 555 - 564)
Following a report of the Director of Place, the Economy Policy Development Group made the following recommendation:
- That Cabinet approve of the direction and level of investment proposed for the Rural England Prosperity Fund.
20. **Notification of Key Decisions** (Pages 565 - 578)
To note the contents of the Forward Plan.

Stephen Walford
Chief Executive
Monday, 21 November 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 Andrew Seaman on: E-Mail: aseaman@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.