#### **Mid Devon District Council**

# **Cabinet**

Tuesday, 31 January 2023 at 10.00 am Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting Tuesday, 7 February 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.

# Join Zoom Meeting Here

Meeting ID: 839 7116 7471

Passcode: 261296

Join by Skype for Business

https://us06web.zoom.us/skype/83971167471

# Membership

Cllr R M Deed
Cllr C J Eginton
Cllr R J Chesterton
Cllr Mrs C P Daw
Cllr D J Knowles
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. 3 Rivers Developments Limited - Business Plan 2023-2028 and associated Business Cases (Pages 3 - 138)

Following a report of the Deputy Chief Executive (S151), Council made the following recommendations:

- 1. Council recommends to Cabinet that neither of the business plans or business cases in their current form be supported.
- 2. Council recommends to Cabinet that it should consider whether it should continue to fund the company and if so to what stage. It further recommends that independent legal and financial advice be sought to help inform those considerations and explore what options are available.

Stephen Walford Chief Executive Monday, 23 January 2023

# **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 <a href="mailto:Committee@middevon.gov.uk">Committee@middevon.gov.uk</a> 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.

Please note that a reasonable amount of hardcopies at the meeting will be available, however this is a limited number. If you are attending the meeting and would like a hardcopy of the agenda we encourage that you notify Member Services in advance of the meeting to ensure that a hardcopy is available. Otherwise, copies of the agenda can be found on our website.

If you would like a copy of the Agenda in another format (for example in large print) please contact Andrew Seaman on: <a href="mailto:aseaman@middevon.gov.uk">aseaman@middevon.gov.uk</a>

Public Wi-Fi is available in all meeting rooms.