

Mid Devon District Council

Cabinet

Thursday, 5 March 2015 at 2.15 pm
Phoenix House

Next ordinary meeting
Thursday, 2 April 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

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|-----------------------|--|
| Cllr C J Eginton | Leader |
| Cllr R J Chesterton | Planning and Economic Regeneration |
| Cllr N V Davey | Environment |
| Cllr C R Slade | Community Well Being |
| Cllr P H D Hare-Scott | Finance |
| Cllr Mrs B M Hull | Working Environment and Support Services |
| Cllr R L Stanley | Housing |

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. Minutes of the Previous Meeting** (Pages 5 - 14)
To receive the minutes of the meeting of 5 February 2015.
- 4. Single Equalities Scheme** (Pages 15 - 26)
Arising from a report of the Head of Communities and Governance and a recommendation from the Community Well-Being Policy Development Group, the PDG had recommended that the Single Equality Scheme, together with the Equality Objective for 2015-16 be approved.
- 5. Recommendation from the Scrutiny Committee**
Following discussions at the meeting of the Scrutiny Committee on 16 February 2015 regarding a powerful and effective system for holding decision makers to public account, the Committee had recommended

that “ in the new Council, Members be offered the opportunity to shadow Cabinet Members”.

6. **Pay Policy** (Pages 27 - 40)
To receive a report of the Head of HR and Development complying with the legislative requirements of the Localism Act 2011 relating to senior pay in particular the role of the Chief Executive and senior staff.
7. **Financial Monitoring** (Pages 41 - 56)
Report of the Head of Finance presenting a financial update in respect of the income and expenditure so far in the year.
8. **Economic Development Update** (Pages 57 - 62)
To receive a report from the Head of Communities and Governance providing Members with an update on Economic Development projects.
9. **Peoples Park & Recreation Ground Trust Committee** (Pages 63 - 66)
To receive the minutes of the meeting of the Committee dated 3 February 2015.
10. **Notification of Key Decisions** (Pages 67 - 74)
To note the rolling plan containing key decisions.

Kevin Finan
Chief Executive
Wednesday, 25 February 2015

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Member Services Officer in attendance so that all those present may be made aware that is happening.

Members of the public may also use other forms of social media to report on proceedings at this meeting.

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Council Chamber on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Sally Gabriel on:

Tel: 01884 234229

Fax:

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.