

Cabinet

Tuesday, 9 January 2024 at 5.15 pm
Phoenix Chamber, Phoenix House, Tiverton

Next ordinary meeting
Tuesday, 6 February 2024 at 5.15 pm

Please Note: This meeting will take place at Phoenix House and members of the public and press are able to attend via Teams. 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.

The meeting will be hybrid and an audio recording made and published on the website after the meeting.

[To join the meeting online, click here](#)

Meeting ID: 340 621 626 847
Passcode: 3bU49Z

Membership

Cllr L Taylor	Leader of the Council
Cllr J Lock	
Cllr S Keable	
Cllr D Wulff	
Cllr S J Clist	
Cllr N Bradshaw	
Cllr J Wright	
Cllr J Buczkowski	

S 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 on 12 December 2023** (*Pages 5 - 22*)

To consider whether to approve the minutes as a correct record of the meeting held on 12 December 2023.

5. **2024/25 – 2028/29 Medium Term Financial Plan Report** (*Pages 23 - 50*)

To receive a report from the Deputy Chief Executive (S151) on 2024/2025-2028/2029 Medium Term Financial Plan.

6. **2024/2025 Fees and Charges Report** (*Pages 51 - 92*)

To receive a report from the Deputy Chief Executive (S151) on 2024/2025 Fees and Charges.

7. **Corporate Performance Plan** (*Pages 93 - 120*)

To receive a report from the Corporate Manager for People, Governance & Waste and Corporate Performance and Improvement Manager on the Corporate Performance Plan.

8. **Corporate Performance Dashboard**

To receive a update from the Corporate Manager for People, Governance & Waste and Corporate Performance and Improvement Manager on the Corporate Performance Plan.

9. **Corporate Risk Report** *(Pages 121 - 140)*

To receive a report from the Corporate Manager for People, Governance & Waste and Corporate Performance and Improvement Manager on the Corporate Risk.

10. **Biodiversity Duty** *(Pages 141 - 150)*

To receive a report from Climate and Sustainability Specialist on the Biodiversity Duty.

11. **The Devon Serious Violence Strategy** *(Pages 151 - 172)*

To receive a report from Corporate Manager for Public Health, Regulation and Housing on the Devon Serious Violence Strategy.

12. **Strategic Grants Review** *(Pages 173 - 178)*

To receive a report from the Director of Place on Strategic Grant Review.

13. **Notification of Key Decisions** *(Pages 179 - 190)*

To note the contents of the Forward Plan.

Stephen Walford
Chief Executive
Friday, 22 December 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 Teams.

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.

Residents, electors or business rate payers of the District may make a statement or shall be entitled to ask questions at a meeting which concerns the Council's powers / duties or which otherwise affects the District. If your question does not relate to an agenda item, the question must be submitted to the Democratic Services Manager two working days before the meeting to give time for a response to be prepared.

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 Democratic 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 Laura Woon on: slees@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.