

Mid Devon District Council

Cabinet

Thursday, 2 April 2015 at 2.15 pm
Phoenix House

Next ordinary meeting
Thursday, 4 June 2015 at 2.15 pm

Those attending are advised that this meeting will be recorded

Membership

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 - 8)**
To receive the minutes of the meeting of 5 March 2015.
- 4. Review of Mid Devon District Council's Public Convenience Provision. (Pages 9 - 18)**
Arising from a report of the Head of Housing and Property Services and a recommendation from the Managing the Environment Policy Development Group, the PDG had recommended that:

(i) The Crediton Town Council £5k contribution be accepted for the 2015/16 financial year and keep both Newcombes Meadow and Market Street toilets open. This contribution to meet 100% costs for the provision of public conveniences in Crediton from 2016/17 onwards.

(ii) The transfer of the Newcombes Meadow convenience from MDDC to Crediton Town Council with the appropriate legal conditions to ensure that the property continues to provide public services for the community be agreed.

(iii) The transfer of the closed St Laurence Green convenience from MDDC to Crediton Town Council, with the appropriate legal conditions to ensure that the property is not sold for profit or used for commercial purposes, be agreed.

(iv) The £1k contribution from Cullompton Town Council be accepted and to negotiate 50% funding post the May election for the remainder of the 2015/16 financial year to prevent closure on the 1 September 2015.

(v) A 100% contribution from Cullompton Town Council be sought, to be in place for 2016/17 to maintain these facilities.

(vi) The three year transition plan providing for full costs to be met by Bampton Town Council in 2017/18 be agreed.

(vii) The asset transfer from MDDC to Bampton Town Council in the 2017/18 financial year includes the appropriate legal conditions to ensure the property continues to provide public services for the Community.

(viii) The £500 contribution from Sampford Peverell Parish Council be approved for the 2015/16 financial year and to continue to monitor usage during 2015/16.

(ix) The three year transition plan providing for full costs to be met by Hemyock Parish council by 2017/18 be agreed.

(x) The transfer of the Hemyock convenience in the 2017-2018 financial year from MDDC to HPC, with the appropriate legal conditions to ensure that the property is not sold for profit or used for commercial purposes, be agreed.

(xi) Any future onward sale of facilities that had been transferred to Town and Parish Councils would be subject to appropriate valuation to agree terms of sale and if applicable any claw back amount.

5. **Contaminated Land Cost Recovery Policy** *(Pages 19 - 48)*

Arising from a report of the Head of H R and Development and a recommendation from the Managing the Environment Policy Development Group, the PDG had recommended that the updated Contaminated Land Cost Recovery Policy be adopted.

6. **Affordable Housing Projects** *(Pages 49 - 52)*

Arising from a report of the Head of Housing and Property Services and a recommendation from the Decent and Affordable Homes Policy Development Group, the PDG had recommended to the Cabinet that it be recommended to full Council that delegated authority be given to the Head of Housing and Property Services, in consultation with the Cabinet Member for Housing, to apply for Homes and Communities Agency (HCA) or any other funding for the continued provision of affordable housing in the District.

7. **High Street Innovation Fund**

Arising from a verbal update from the Head of Communities and Governance to the Scrutiny Committee on 16 March, the Committee has recommended that information regarding the amount of monies outstanding in the High Street Innovation Fund be circulated to those that had bid in the past to invite further bids for the funds.

8. **Effective Scrutiny**

Following discussion at the Scrutiny Committee on 16 March regarding barriers to effective Scrutiny, the Committee has recommended that officer time to the Scrutiny Committee be increased.

9. **Tiverton Town Centre Enhancement** *(Pages 53 - 120)*

To receive a report of the Head of Housing and Property Services providing Members with an update on the current position regarding the acquisition of Market Walk, Tiverton and future proposals for the regeneration of the town centre being considered.

10. **Providing Members with Tools to Conduct Business Electronically** *(Pages 121 - 124)*

To receive a report of the Head of Business Information Systems providing an update of the work of the Member Digital Transformation Group.

11. **Financial Monitoring**

To receive a verbal report from the Head of Finance providing information in respect of the income and expenditure to date.

12. **Performance and Risk report for the first three quarters of 2014/15** *(Pages 125 - 146)*

To receive a report of the Head of Communities and Governance providing Members with an update on performance against the corporate plan and local service targets for 2014/15 as well as providing an update on the key business risks.

13. **Notification of Key Decisions** *(Pages 147 - 152)*

To note the rolling plan containing key decisions.

Kevin Finan
Chief Executive
Wednesday, 25 March 2015

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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:

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