

Decisions taken by the Cabinet on Tuesday, 2 September 2025

Agenda Item No	Topic	Decision
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Part A – Items considered in public

4.	Minutes of the Previous Meeting	The minutes of the previous meeting held on 5 August 2025 were APPROVED as a correct record and SIGNED by the Leader.
5.	Medium Term Financial Plan (MTFP)	<p>The Cabinet had before it a report * from the Deputy Chief Executive (S151) Officer and the Head of Finance, Property and Climate Resilience on the Medium Term Financial Plan (MTFP).</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The updated MTFPs for the General Fund covering the years 2026/27 to 2028/29 be NOTED; 2. The principles set out in Section 4 be applied where possible and the approach to balancing the General Fund Revenue Budget outlined in paragraph 7.2 be APPROVED. 3. Recommendations be presented to the Policy Development Groups on the Budget Proposals identified by senior managers and that their views be garnered on where savings should be sought and to what level.

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6.	Freedom of Information (FOI) & Environmental Information Regulations (EIR) Policy	<p>The Cabinet had before it a report * from the Head of Digital Transformation and Customer Engagement to review the Freedom of Information (FOI) and Environment Information Regulations (EIR) Policy to ensure compliance with legislation and regulations.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The revised Freedom of Information and Environmental Information Regulations Policy be APPROVED. 2. Delegation of the FOI/EIR Policy to the Head of Digital Transformation & Customer Engagement, in consultation with the IT & Information Governance (ITIG) board to ensure that the policy remained current and reflected any changes in legislative or regulatory guidance be APPROVED.

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7.	Data Protection Policy	<p>The Cabinet had before it a report * from the Head of Digital Transformation and Customer Engagement to review the existing policy to ensure compliance with the Data Protection Act (DPA) 2018, the General Data Protection Regulations and the impact of the new Data Use and Access Act 2025 (DUAA) which gained royal assent June 2025.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The revised Data Protection Policy be APPROVED. 2. Delegation of the Data Protection Policy to the Head of Digital Transformation & Customer Engagement, in consultation with the IT & Information Governance (ITIG) board and Legal Services to ensure that the policy remained current and reflected any legislative changes or regulatory guidance be APPROVED.

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8.	Award of Contract for the Air Source Heat Pump (ASHP) upgrades 2025/28	<p>Cabinet had before it a report * from the Head of Housing and Health on the on the tendering of the Upgrading of Air Source Heat Pump (ASHP) Systems Contract 2025 - 2028 for Housing Revenue Account (HRA) properties and confirm the award of the contract.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The Upgrading of Air Source Heat Pump Systems Contract 2025 - 2028 with the option to extend to 2029, be awarded to PH Jones Ltd. 2. Delegated authority to the S151 Officer (in consultation with the Cabinet Member for Housing, Assets and Property) to complete the associated Upgrading Air Source Heat Pump Systems Contract 2025 – 2028 for HRA properties with the option to extend to 2029 be APPROVED.

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9.	Tiverton EUE. Area B Masterplan	<p>Cabinet had before it and NOTED a report * from the Director of Place and Economy on the Tiverton EUE Area B Masterplan.</p> <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. The Draft Masterplan (Appendix 1) be NOTED. 2. The Masterplan for Area B of the Tiverton Eastern Urban Extension was NOTED; 3. Delegated authority to the Director of Place & Economy in consultation with the Cabinet Member for Planning and Economic Regeneration prior to publication to make any typographical, grammatical and formatting changes to the Masterplan for Area B of the Tiverton Eastern urban Extension be APPROVED.
10.	Notification of Key Decisions	The Cabinet had before it, and NOTED , the Notification of Key Decisions