

Mid Devon District Council

Cabinet

Thursday, 30 July 2015 at 2.15 pm
Phoenix House

Special Meeting
Friday, 7 August 2015 at 10.00 am
Cullompton Town Hall

Those attending are advised that this meeting will be recorded

Membership

Cllr C J Eginton	Leader
Cllr R J Chesterton	Deputy Leader and Planning and Economic Regeneration
Cllr N V Davey	Environment
Cllr P H D Hare-Scott	Finance
Cllr C R Slade	Community Well Being
Cllr Mrs M E Squires	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 - 12)**
To receive the minutes of the last meeting of the Committee (attached).
- 4. Community Safety Partnership Plan (Pages 13 - 18)**
Arising from a report of the Head of Housing and Property Services and a recommendation from the Community Well-Being Policy Development Group, the PDG had recommended that the Cabinet approve the new priorities within the report and supports the CSP in delivering safety messages to the communities of Mid Devon.

5. **Performance and Risk: Recommendation from the Scrutiny Committee**
Following discussions at the meeting of the Scrutiny Committee on 13 July 2015 regarding performance and risk, the Committee had recommended that the following area be identified as a matter of concern:
 - Performance for Listed Buildings and Conservation Area Consents.
6. **Conservation Area Appraisals, Silverton, Morchard Bishop, Cheriton Fitzpaine, Newton St Cyres and Thorverton** (Pages 19 - 224)
To receive a report of the Head of Planning and Regeneration requesting that the Cabinet consider the adoption of conservation area appraisals and management plans for the above villages and amendments to conservation area boundaries as appropriate.
7. **Silverton Toilets** (Pages 225 - 228)
Report of the Head of Housing and Property Services to advise the Cabinet of the capital market value of the former public conveniences at Silverton and the alternatives for disposal.
8. **Amendment to the Treasury Management Strategy** (Pages 229 - 234)
Report of the Head of Finance requesting consideration of an investment in CCLA Commercial Property Investment Fund.
9. **Financial Monitoring** (Pages 235 - 250)
To receive a report of the Head of Finance presenting financial monitoring information for the income and expenditure for the 2015/16 Financial year.
10. **Workforce Planning and Human Resource Strategy** (Pages 251 - 266)
To receive a report of the Head of Human Resources and Development providing a review of the current strategy and reflecting the latest legislative and economic changes.
11. **Growth Fund Bid** (Pages 267 - 270)
Report of the Head of Communities and Governance regarding a potential bid to the Growth Fund
12. **Annual report on complaints, comments and compliments** (Pages 271 - 282)
Report of the Head of Customer Services providing an annual report on complaints, comments and compliments as set out in the Corporate Complaints Policy.

13. **Notification of Key Decisions** (*Pages 283 - 288*)
To note the rolling plan containing key decisions.
14. **Access to Information Act - Exclusion of the Press and Public**
During discussion of the following items it may be necessary to pass the following resolution to exclude the press and public having reflected on Article 12 12.02(d) (a presumption in favour of openness) of the Constitution. This decision may be required because consideration of this matter in public may disclose information falling within one of the descriptions of exempt information in Schedule 12A to the Local Government Act 1972. The Cabinet will need to decide whether, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.
- To consider passing the following resolution so that financial information may be discussed.
- Recommended** that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 and 1 respectively of Part 1 of Schedule 12A of the Act, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and information relating to any individual.
15. **Tender Award for New Dwellings at Palmerston Park and Birchen Lane, Tiverton** (*Pages 289 - 294*)
Report of the Head of Housing and Property Services placing before Members proposals for new dwellings at Palmerston Park and Birchen Lane, Tiverton
16. **Lowman Green - Conversion of Redundant Public Convenience into Retail/Office** (*Pages 295 - 298*)
Report of the Head of Housing and Property Services requesting Members to consider the outcome of the tender process prior to the award of the contract.
17. **Regulation of Investigatory Powers Act (RIPA)** (*Pages 299 - 312*)
A report from the Office of the Surveillance Commissioner for noting.

Kevin Finan
Chief Executive
Wednesday, 22 July 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

E-Mail: sgabriel@middevon.gov.uk

Public Wi-Fi is available in all meeting rooms.