

# Mid Devon District Council

## Cabinet

Thursday, 14 January 2016 at 2.15 pm  
Phoenix House

Next ordinary meeting  
Thursday, 28 January 2016 at 10.00 am

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 - 18*)  
To receive the minutes of the meeting of 17 December 2015.
4. **Car Parking Charging Proposals** (*Pages 19 - 48*)  
Following a call-in to Scrutiny the Cabinet to reconsider the recommendations of the Managing the Environment Policy Development Group regarding car parking charges.
5. **Financial Monitoring** (*Pages 49 - 66*)  
Report of the Head of Finance presenting a financial update in respect of the income and expenditure so far in the year.

6. **Budget Update** (*Pages 67 - 74*)  
Report of the Head of Finance requesting Members to consider options available in order for the Council to move towards a balanced budget for 2016/17.
7. **Cabinet Member Decision**  
To inform the Cabinet of a decision made by the Cabinet Member for Community Well-Being: To note and accept that both the Email (v7) and Internet (v5.3) Policies have been reviewed and updated. The only changes made have the amending of the dates and job titles.
8. **Notification of Key Decisions** (*Pages 75 - 86*)  
To note the rolling plan containing key issues.
9. **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 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)
10. **Strategic Land Holdings** (*Pages 87 - 90*)  
To receive a report of the Head of Housing and Property Services informing Members on strategic land and property matters in terms of their potential for disposal and acquisition for future service requirements.

**Kevin Finan**  
Chief Executive  
Wednesday, 6 January 2016

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 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](mailto:sgabriel@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.