

Mid Devon District Council

Cabinet

Thursday, 10 March 2016 at 2.15 pm
Phoenix House

Next ordinary meeting
Thursday, 7 April 2016 at 2.15 pm

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 11 February 2016.
4. **Pay Policy** (*Pages 19 - 34*)
To receive a report of the Head of HR and Development complying with the legislative requirements of the Localism Act 2011 relating to senior pay, in particular the role of the Chief Executive and senior staff. The Localism Act 2011 requires an annually published Pay Policy which has been adopted by full Council.
5. **Partnership Working in Building Control with North Devon** (*Pages 35 - 72*)

To receive a report of the Head of Planning and Regeneration informing Members of the business case for delivering the Building Control Service through a Partnership between Mid Devon and North Devon councils for the purpose of gaining approval to prepare for a formal Partnership Agreement.

6. **Data Protection Policy** (Pages 73 - 84)
Report of the Head of BIS requesting that the revised policy be noted.
7. **Asset Management and Capital Strategy Plan (Corporate)** (Pages 85 - 136)
To receive a report of the Head of Housing and Property Services regarding the revised Asset Management and Capital Strategy Plan for 2016 - 2020
8. **Treasury Management Strategy and Annual Investment Strategy** (Pages 137 - 156)
Report of the Head of Finance outlining the proposed strategy for 2016/17.
9. **Performance and Risk for the Third Quarter of 2015-16** (Pages 157 - 182)
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 2015/16 as well as providing an update on the key business risks.
10. **Notification of Key Decisions** (Pages 183 - 192)
To note the rolling plan containing key issues.
11. **Access to Information Act - Exclusion of Press and Public**
During discussion of the following item 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)

12. **Wessex Partnership** (*Pages 193 - 208*)

Arising from a report of the Head of H R and Development, the Decent and Affordable Homes Policy Development Group had recommended that that the Council serves notice to withdraw from the Devon Wessex Home Improvement Loans scheme and does so no later than 31 March 2016.

Stephen Walford

Chief Executive

Wednesday, 2 March 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

Public Wi-Fi is available in all meeting rooms.