

Mid Devon District Council

Cabinet

Thursday, 27 August 2015 at 2.15 pm
Phoenix House

Next ordinary meeting
Thursday, 24 September 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	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 - 10)**
To receive the minutes of the special meeting of 7 August 2015
- 4. Review of the Tenancy Policy (Pages 11 - 26)**
Arising from a report of the Head of Housing and Property, the Decent and Affordable Homes Policy Development Group had recommended that the revised Tenancy Policy be approved.
- 5. Income Management Policy (Pages 27 - 40)**
Arising from a report of the Head of Housing and Property Services; the Decent and Affordable Homes Policy Development Group, had recommended that the revised Income Management Policy be

approved.

6. **Digital Transformation - Recommendation from the Scrutiny Committee** (Pages 41 - 44)

Arising from a briefing paper of the Head of Customer Services, the Scrutiny Committee had recommended that the means of contacting the authority be reviewed to avoid exclusion for those that could not use digital methods.

7. **Tiverton Town Centre Development** (Pages 45 - 48)

To receive a report of the Head of Housing and Property Services in relation to Council Assets

8. **Financial Monitoring** (Pages 49 - 64)

To receive a report of the Head of Finance requesting the Cabinet to note the financial monitoring information for the income and expenditure so far for the 2015/16 financial year.

9. **Performance and Risk** (Pages 65 - 86)

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 the 2015/16 financial year as well as providing an update on the key business risks.

10. **Notification of Key Decisions** (Pages 87 - 92)

To note the rolling plan containing key decisions.

11. **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 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. **Outcome of Procurement for Roofing Works 2015/16** (Pages 93 - 98)

To receive a report of the Head of Housing and Property Services seeking agreement to award the contract to the winning bidder in line with item 5.1.78 of the financial regulations.

The Chairman of the Scrutiny Committee has agreed that this item may be discussed although 28 days notice has not been adhered to as this would prolong the date when the tender could be awarded and therefore delay the work that needs to be undertaken.

Kevin Finan
Chief Executive
Wednesday, 19 August 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.