

Mid Devon District Council

Cabinet

Thursday, 22 October 2015 at 2.15 pm
Phoenix House

Next ordinary meeting
Thursday, 19 November 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 7 - 10)
To receive the minutes of the meeting of 24 September 2015 (attached)
4. **Waste Education and Enforcement Policy** (Pages 11 - 26)
Arising from a report of the Head of Finance, the Managing the Environment Policy Development Group had recommended that Council approve the following:
 - a) That the Waste and Recycling Enforcement Policy be adopted, subject to the following amendments:
 - i) Waste and recycling should not be put out for collection any

- earlier than 6.00pm the evening before collection and no later than 6.00am on the morning of collection;
 - ii) Cut flowers and house plants could be disposed of in the blue food waste container;
 - iii) Removal of the statement that waste could be put out for collection in 'black sacks provided by the council'.
 - b) That the level of Fixed Penalty Notice for not recycling be set at £75 with a reduction to £50, if paid within 14 days and where fixed penalty notices were not paid prosecution would be pursued
 - c) That power to serve s46 Environmental Protection Act Notices be delegated to the Head of Finance.
- 5. **Asbestos Management Plan 2015** *(Pages 27 - 74)*
 Arising from a report of the Head of Housing and Property Services; the Decent and Affordable Homes Policy Development Group, had recommended that:
 - a) The revised Corporate Asbestos Policy be approved; and
 - b) The revised Asbestos Management Plan be approved.
- 6. **Draft Housing Strategy 2015-2020** *(Pages 75 - 122)*
 Arising from a report of the Head of Housing and Property Services, the Decent and Affordable Homes Policy Development Group had recommended that the Cabinet agree to the draft Housing Strategy being sent out for consultation.
- 7. **Regulation of Investigatory Powers Act 2000, RIPA Policy and Procedures** *(Pages 123 - 136)*
 Arising from a report of the Head of Communities and Governance, the Community Well-Being Policy Development Group had recommended that the updated RIPA policy be approved.
- 8. **Declaration on Tobacco Control** *(Pages 137 - 144)*
 Arising from a report of the Public Health and Professional Services Manager, the Community Well-Being Policy Development Group had recommended that the principle of tobacco control be supported and that this Council sign the Local Government Declaration on Tobacco Control.
- 9. **Local Development Scheme and Local Plan Review Update** *(Pages 145 - 152)*
 To receive a report of the Head of Planning and Regeneration proposing a revised timetable for the review of the Local Plan in the Local Development Scheme (LDS) for Mid Devon and to seek funding approval for additional technical work to inform the submission document.
- 10. **Review of the Article 4 Direction for Cullompton** *(Pages 153 - 218)*

To receive a report of the Head of Planning and Regeneration regarding the outcomes of the review of the Article 4 Direction in Cullompton.

11. **Medium Term Financial Plan** *(Pages 219 - 234)*

To receive a report of the Head of Finance producing an updated Medium Term Financial Strategy (MTFS) which takes account of the Council's key strategies (i.e. Service Plans, Treasury Management Plan, Asset Management Plan, Work Force Plan and Capital Strategy) and demonstrates it has the financial resources to deliver the Corporate Plan. Included within this over- arching strategy is a Medium Term Financial Plan (MTFP) which models potential changes in funding levels, new initiatives, unavoidable costs and proposed service savings.

12. **Half Yearly Investment Performance and Review of Treasury Management Strategy** *(Pages 235 - 240)*

To receive a report of the Head of Finance informing Members of the treasury performance during the first six months of 2015/16 and requesting agreement on the ongoing deposit strategy for the remainder of 2015/16 and a review of compliance with key Treasury and Prudential Limits for 15/16.

13. **Financial Monitoring** *(Pages 241 - 258)*

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.

14. **Schedule of Meetings 2016/17** *(Pages 259 - 260)*

To consider the attached schedule of meetings (for Council approval) for the next municipal year.

15. **Cabinet Member - Individual Decision**

To inform the Cabinet that the following decision has been made by the Cabinet Member for Planning and Economic Regeneration:

To allocate phase two of the High Street Innovation Fund with a pot totalling £40,000

A total of 16 bids were submitted covering Oakford (1 bid), Bampton (1 bid), Cullompton (2 bids), Tiverton (6 bids) and CREDITON (6 bids). A staged process was followed to select the proposals to fund and this is outlined in later sections.

That the following bids for High Street Innovation Funding Phase 2 be accepted:

1. Tiverton Museum of Mid Devon Life- £10,000 for a "Tivvy Bumper" sculpture trail. This project would bring footfall into town and also links to tourism.

2. Cullompton Town team - £7,000 for projects of festival development (food and drink festivals in 2016/17, Christmas festival and town summer festival 2016), pop up museum, sheep noticeboards, travel guide aimed at coach parties and interactive display boards for Cullompton Services to bring visitors into town
3. Bampton Business Group - £1,275 for producing the Bampton Business Guide. This funding will focus on a centrefold map of the town promoting local businesses on the High Street. The money will also be used to widen the circulation of the guide.
4. Age UK - £5,000 for Dementia Accessible Tiverton Project. This project would give Tiverton a Unique selling point and would potentially increase the number of shoppers and visitors to the town
5. Cullompton Farmers Market - £9,500 for a Cullompton Farmers Market community shop, which would benefit shoppers and increase footfall in the High Street by creating a destination shop
6. Crediton Town team – £2,300 for Crediton Flag project 2016. The previous iteration of this project increased footfall/ visitors into the Town
7. Crediton Town team – £1,500 for town entrance signage design project
8. Crediton Town team – £1,500 for a design competition for a canopy for the Town Square
9. Crediton food festival/Crediton Town Team - £1,912 for pop up market stalls for extending the Crediton food festival into the High Street

These bids total to an amount of £39,987. Each bid is subject to an offer agreement and conditions. Should a project fail to be delivered then the monies will be ringfenced to the relevant town. The relevant Economic Development Officer/Town Centre Manager will work with the relevant groups in the towns to redistribute the remaining monies.

16. **Notification of Key Decisions** *(Pages 261 - 270)*
To note the rolling plan containing key decisions.

Kevin Finan
Chief Executive

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.