

Mid Devon District Council

Cabinet

Thursday, 5 January 2017 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 2 February 2017 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 K Busch	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 meeting of 1 December 2016.

4. Joint Exeter and Heart of Devon (EHOD) Economic Development Strategy (Pages 11 - 62)

Arising from a report from the Economic Development Officer, the Economy Group had recommended that the Joint Economic Strategy be adopted.

5. **Regulation of Investigatory Powers** *(Pages 63 - 76)*

Arising from a report of the Director of Corporate Services and Business Transformation, the Community Policy Development Group had made the following recommendations:

- a) That the Cabinet approve the updated RIPA policy as attached as Appendix 1;
- b) To note that the Council has not used its powers under RIPA since March 2014.

6. **Building Control Partnership between Mid Devon District Council and North Devon District Council** *(Pages 77 - 136)*

Report of the Head of Planning and Regeneration regarding the establishment of the shared services joint committee to facilitate the delivery of the Building Control Service in partnership with North Devon Council.

7. **Local Enforcement Plan** *(Pages 137 - 160)*

Report of the Head of Planning and Regeneration setting out the framework for enforcement activity in Mid Devon.

8. **Local Plan Review 2013 - 2033 - Cullompton Mapping** *(Pages 161 - 164)*

To receive a report of the Head of Planning and Regeneration outlining the amendment to the Cullompton map made under delegated powers.

9. **Proposed Greater Exeter Strategic Plan** *(Pages 165 - 192)*

To receive a report of the Head of Planning and Regeneration making further recommendations on various aspects of the Greater Exeter Strategic Plan (GESP) to be prepared jointly with the Councils of Mid Devon, East Devon, Exeter City and Teignbridge in partnership with Devon County Council.

10. **Special Purpose Vehicle (Property)**

To receive a verbal report by the Director of Finance Assets and Resources.

11. **Financial Monitoring** *(Pages 193 - 210)*

To receive a report of the Director of Finance Assets and Resources presenting a financial update in respect of the income and expenditure so far in the year.

12. **Budget Update** *(Pages 211 - 226)*

To receive a report of the Director of Finance, Assets and Resources considering options available in order for the Council to move towards a balanced budget for 2017/18.

13. **Notification of Key Decisions** *(Pages 227 - 240)*

To consider and note for Forward Plan.

14. **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)

15. **Options for the Town Hall Tiverton** *(Pages 241 - 276)*

To receive a report of the Head of Housing and Property Services requesting the Cabinet to consider the outcomes of negotiations for the disposal of Tiverton Town Hall.

Stephen Walford
Chief Executive
Friday 23 December 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.