

# Mid Devon District Council

## Cabinet

Thursday, 2 March 2017 at 2.15 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Thursday, 30 March 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 - 18)

To receive the minutes of the meeting of 2 February 2017.

4. **Community Engagement Action Plan** (Pages 19 - 24)

Arising from a report of the Head of Customer Services, the Community Policy Development Group has made the following recommendations:

a) That the work taking place to engage with a wide range of Mid Devon

residents and stakeholders be noted.

b) That Cabinet note and agree the revised action plan and timetable for review of the Community Engagement Strategy.

5. **Recommendation from the Scrutiny Committee - Tiverton Pannier Market** *(Pages 25 - 30)*

Arising from a report of the Town Centre and Market Manager regarding the Pannier Market, the Scrutiny Committee has recommended that the Council focus on three key aims for the Pannier Market:

- a) To deep clean and decorate the market hall within 3 months.
- b) To introduce a farmers market by end of May.
- c) To update all policies for the market and up signage including one for tolls by end of April.

6. **Treasury Management Strategy Statement and Annual Investment Strategy 2017/18** *(Pages 31 - 48)*

To receive a report of the Director of Finance, Assets and Resources requesting agreement for the proposed Treasury Management Strategy and Annual Investment Strategy for 2017/18.

7. **Communication Strategy Action Plan** *(Pages 49 - 54)*

To receive a report of the Head of Customer Services reviewing and updating the Communication Action Plan and incorporating the Community Engagement Action Plan.

8. **Cabinet Member Decision** *(Pages 55 - 66)*

To note the following decision made by the Cabinet Member for Community Well-Being.

**DECISION**

To agree the strategy and price increase proposed as outlined in appendices 1-6 as presented to the Community Policy Development Group on 31 January 2017.

**REASON FOR THE DECISION**

To facilitate early implementation of the revised leisure pricing policy with effect from 1 April 2017.

9. **Notification of Key Decisions** *(Pages 67 - 74)*

To note the contents of the Forward Plan.

10. **Access to Information - Exclusion of Press and Public**

During discussion of the following item(s) 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)

11. **Agreement to Re-let Designer Build Contract** *(Pages 75 - 90)*

To receive a report of the Head of Housing and Property Services placing before Members proposals for re-letting the contract for building of new properties at Palmerston Park and Birchen Lane in Tiverton.

12. **Roofing Contract Award** *(Pages 91 - 94)*

To receive a report of the Head of Housing and Property Services advising Members on the results for the tendering of the Replacement Roofing Programme 2017 – 2020 to Council houses and confirm the award of the contract.

13. **Design Competition for Rear of the Town Hall Site, Tiverton**

To receive a report of the Head of Housing and Property Services informing the Cabinet of the outcome of the design competition. (Report to follow)

14. **Exe Valley Leisure Centre - Tender for Works** *(Pages 95 - 100)*

To receive a report of the Head of Housing and Property Services seeking approval from the Cabinet to award the contract to the winning

bidder following a full and robust procurement process.

**Stephen Walford**  
Chief Executive  
Wednesday, 22 February 2017

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)

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