

Mid Devon District Council

Cabinet

Thursday, 2 February 2017 at 2.15 pm
Phoenix Chambers, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 2 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 7 - 16)

To receive the minutes of the meeting of 5 January 2017.

4. **Syrian Vulnerable Persons Scheme** (Pages 17 - 20)

Arising from a report of the Head of Housing and Property Services, the Homes Policy Development Group had made the following recommendations:

a) Up to 5 refugee families are housed / supported, as and when

properties come forward, for the duration of the scheme providing the costs are met by the Devon County Council led resettlement programme and that this be reviewed four months after the arrival of the first family (Note: the programme is currently of 4 years duration).

b) These refugee families be accommodated in Private Sector accommodation. However, further consideration must be given to the need for support (help) which would involve a minimum of weekly visits by one or more officers and also an exit strategy involving the landlord, the Council and DCC.

5. **Decant Policy (update)** *(Pages 21 - 32)*

Arising from a report of the Head of Housing and Property Services, the Homes Policy Development Group had recommended that the revised Decant Policy be approved.

6. **Strategy for Tiverton 2017/27** *(Pages 33 - 68)*

Arising from a report from the Tiverton Town Centre and Market Manager, the Economy Group had recommended that the Strategy for Tiverton 2017/27 be recommended to Council for approval.

7. **Destination Management Plan for Tourism** *(Pages 69 - 222)*

Arising from a report of the Economic Development & Regeneration Manager, regarding the draft Destination Management Plan for consultation, the Economy Policy Development Group had recommended that the draft Destination Management Plan be approved for consultation bearing in mind the comments and concerns of the Policy Development Group with regard to the small sample of people interviewed, the number of locations where this had taken place and the need for caution when considering the conclusions in the survey.

8. **Masterplan - Area B Tiverton Eastern Urban Extension** *(Pages 223 - 230)*

To receive a report of the Head of Planning and Regeneration requesting the Cabinet to consider information on Area B of the Tiverton Eastern Urban Extension (EUE) for Stage 1 public consultation, for a Masterplan Supplementary Planning Document (SPD),

9. **Greater Exeter Growth and Development Board** *(Pages 231 - 236)*

To receive a report of the Chief Executive seeking support for the establishment of formal joint governance arrangements for economic development and strategic planning and infrastructure project management and delivery for the Greater Exeter area to ensure that this functional economic area 'punches its weight' regionally and nationally.

10. **Proposed Heart of the South West Partnership Governance Report**
(Pages 237 - 246)

To receive a report of the Chief Executive explaining that in the absence of any 'Devolution' proposition at this time, the Heart of the South West (HotSW) partnership is seeking to take forward proposals to create formal governance for the partnership and prepare/approve a Productivity Plan in support of our future devolution asks and to replace the Strategic Economic Plan for the area. The recommendations below are being presented to all 17 councils across February/March.

11. **Financial Monitoring** (Pages 247 - 264)

To consider a report of the Director of Finance, Assets and Resources presenting financial monitoring information for the income and expenditure to date.

12. **Budget** (Pages 265 - 286)

To receive a report of the Director of Finance, Assets and Resources providing the proposals for the General Fund and the Housing Revenue Account for the year 2017/18.

13. **Capital Programme** (Pages 287 - 296)

To receive a report of the Director of Finance, Assets and Resources seeking approval of the 2017/18 Capital Programme and to note the draft 2018/19, 2020/21 programmes.

14. **National Non Domestic Rates** (Pages 297 - 316)

To receive a report of the Director of Finance, Assets and Resources providing Members with an update of the income generation and financial implications of the number of business Rate properties in Mid Devon and to approve the NNDR1 (estimated income to be generated in 2017/18 from business rates).

15. **Policy Framework** (Pages 317 - 328)

To receive a report of the Chief Executive requesting that the Policy Framework be recommended to Council for approval.

16. **Establishment** (Pages 329 - 336)

To receive a report of the Group Human Resources Manager informing Members of the overall structure of the Council showing the management and deployment of officers.

17. **Waste Storage Supplementary Planning Document** (*Pages 337 - 358*)

To receive a report of the Head of Planning and Regeneration seeking approval to adopt the Refuse Storage for New Residential Properties Supplementary Planning Document.

18. **Performance and Risk** (*Pages 359 - 386*)

To receive a report of the Director of Corporate Affairs and Business Transformation providing Members with an update on performance against the Corporate Plan and local service targets.

19. **Notification of Key Decisions** (*Pages 387 - 396*)

To note the contents of the Forward Plan.

Stephen Walford

Chief Executive

Wednesday, 25 January 2017

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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

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