

Mid Devon District Council

Cabinet

Thursday, 15 September 2016 at 10.00 am
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 29 September 2016 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.

Given the level of interest in the meeting it has been decided that the available space for public attendance/viewing will be split into two halves, allowing proponents of each side of the debate equal accommodation and space within the room.

Furthermore, in order to ensure that public interest in the meeting can be met, the Chairman has agreed to the waiving of the standard 30 minute limit on public questions. Public questions will be heard beyond the 30 minute agenda item providing that such questions are raising new points for the council's response. The Chairman will reserve the right to close public question time if becomes clear that such questions are proving repetitious.

3. **Minutes of the Previous Meeting** (*Pages 5 - 12*)

To receive the minutes of the meeting of 4 August 2016.

4. **Local Plan Review (Junction 27 and any associated housing need)**
(*Pages 13 - 60*)

To receive a report of the Head of Planning and Regeneration requesting Members to consider the implications to the Local Plan of making a major modification to the Local Plan Review to allocate land at J27 of the M5 for a leisure/retail/tourism and employment development.

5. **Access to Information Act - Exclusion of 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 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

6. **Roofing 2016/17 - Contract Award** (*Pages 61 - 64*)

To advise Cabinet Members on the results for the roofing contract 2016/17 and confirm approval to award the contract.

Stephen Walford
Chief Executive
Wednesday, 7 September 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.