

Mid Devon District Council

Cabinet

Thursday, 6 July 2017 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 3 August 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 15 June 2017.

4. Garden Village Governance Structure and Arrangements (Pages 11 - 22)

To receive a report of the Head of Planning, Economy and Regeneration requesting consideration of governance arrangements for the Culm Garden village project.

5. **Cabinet Member Decision**

To note the Decision of the Cabinet Member for Planning and Economic Regeneration dated 15 June 2017.

That the Cabinet Member for Planning and Economic Regeneration approves the Authority's Monitoring Report 2016 for publication.

Reason for Decision:

To present the Authority's Monitoring Report (AMR) for the period 1 April 2015 – 31 March 2016.

6. **Notification of Key Decisions** (*Pages 23 - 32*)

To note the contents of the Forward Plan.

7. **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 15, 15.02(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)

8. **Council Offices, Crediton** (*Pages 33 - 64*)

To consider a report of the Director of Finance, Assets and Resources regarding the future use of the Crediton Office.

9. **Property SPV Business Plan** (*Pages 65 - 76*)

To consider a report of the Director of Finance, Assets and Resources and the Head of Housing and Property Services requesting approval of the draft 5 year business plan for 3 Rivers Developments Limited.

10. **Structural Repair of Council Homes Contract 2017/18** (Pages 77 - 80)

To receive a report of the Director of Operations advising Cabinet of the outcome to the recent tender for structural works associated with council stock and to seeking approval award of the contract.

Stephen Walford
Chief Executive
Wednesday, 28 June 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

Public Wi-Fi is available in all meeting rooms.