

Mid Devon District Council

Cabinet

Thursday, 28 September 2017 at 2.15 pm
Exe Room, Phoenix House

Next ordinary meeting
Thursday, 26 October 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 31 August 2017.

4. **Tenant Compensation Policy** (Pages 11 - 20)

Arising from a report of the Director of Operations, the Homes Policy Development Group had recommended that the revised Tenant Compensation Policy be approved.

5. **Recommendation from the Scrutiny Committee - Tiverton Town centre**

At its meeting on 11 September 2017, the Scrutiny Committee noted the number of policies and action plans which appeared to have been on-going for a number of years. In particular, in relation to Tiverton Town Centre, the Scrutiny Committee passed the following resolution:

Resolved to recommend to the Cabinet that it acts upon the action plans to improve the Tiverton Town Centre and Pannier Market that were approved in 2011.

(Briefing paper for information to follow).

6. **Discretionary Business Rates Relief Scheme** *(Pages 21 - 44)*

To consider a report of the Director of Finance, Assets and Resources introducing the Discretionary Rate Relief policy.

7. **Temporary Agency Staffing Contract** *(Pages 45 - 56)*

To consider a report of the Procurement Manager advising the cabinet on the results of the procurement for the provision of Temporary Agency staff.

8. **Strategic Leisure Partner for Fitness Equipment** *(Pages 57 - 66)*

To receive a report of the Director of Operations advising the Cabinet of the outcome to the procurement exercise to identify a suitable Strategic Leisure Partner.

9. **Financial Monitoring**

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

10. **Performance and Risk** *(Pages 67 - 96)*

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

11. **Notification of Key Decisions** *(Pages 97 - 110)*

To note the contents of the Forward Plan.

12. **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)

13. **Lords Meadow Depot** (*Pages 111 - 140*)

To consider a report of the Director of Finance, Assets and Resources with regard to the Lords Meadow Depot in Crediton.

14. **Council Offices, Crediton** (*Pages 141 - 202*)

Following deferral of the item from a previous meeting, to consider a further report of the Director of Finance, Assets and Resources regarding the future use of the Crediton Office.

Stephen Walford

Chief Executive

Wednesday, 20 September 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

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