

Mid Devon District Council – Decisions taken by the Cabinet on Thursday, 1 February 2018

Agenda Item No	Topic	Decision
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Part A – Items considered in public

105.	Apologies	
106.	Group Manager for Finance	
107.	Declaration of Interests under the Code of Conduct	
108.	Public Question Time	
109.	Minutes of the Previous Meeting (00-01-58)	
110.	Severe Weather Emergency Protocol and Extended Winter Provision Protocol (00-03-03)	<p>Arising from a report from the Group Manager for Housing, the Homes Policy Development Group had recommended that the Housing Service continues to work in partnership to deliver the Housing Options Severe Weather Emergency Protocol (SWEP) and Extended Winter Provision Protocol.</p> <p>RESOLVED that the recommendations of the Policy Development Group be approved</p>
111.	Devonwide Housing Assistance Policy (00-07-35)	<p>Arising from a report from the Group Manager for Public Health and Regulatory Services, the Homes Policy Development Group had made the following recommendations:</p> <p>(1) The revised Housing Assistance Policy attached in Annex 1 be approved.</p> <p>(2) The ECO Flex Statement of Intent (SOI) attached in Annex 4, associated with the revised Housing Assistance Policy be approved.</p>

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		<p>(3) Delegated authority be given to the Director of Operations in conjunction with the Cabinet Member for Housing to suspend some or all non-mandatory parts of the revised Housing Assistance Policy attached in Annex 1 if adequate funding is not available.</p> <p>(4) Delegated authority be given to the Director of Operations in conjunction with the Cabinet Member for Housing to determine continued participation in the Wessex Home Improvement Loans Scheme.</p> <p>RESOLVED that the recommendations of the Policy Development Group be approved</p>
112.	Market Environmental Strategy (00-14-40)	
113.	Financial Monitoring (00-24-36)	
114.	National Non - Domestic Rates (00-31-35)	
115.	Budget (00-33-40)	
116.	Capital Programme (00-40-01)	
117.	Land at Burlescombe - Award of Contract for Design and Build of 6 Affordable Dwellings (00-51-45)	<p>The Cabinet had before it a *report of the Director of Finance, Assets and Resources requesting agreement to award a contract to provide for the development of 6 affordable housing units at a site near Oakfields, Burlescombe.</p>

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		RESOLVED that the contract be awarded to 3 Rivers Developments with a maximum budget of £850k.
118.	Establishment (00-54-30)	
119.	Policy Framework (1-02-31)	
120.	Asbestos Surveying - Licensed and Unlicensed Removal 2017-2021 (1-03-12)	<p>As the winning bidder withdrew, there is a need to reconsider a * report of the Director of Operations advising the Cabinet of the outcome of the recent tender of the Asbestos Surveying and removal of Licensed and Unlicensed asbestos for the period 2018 – 2021. The scope of this work extended to Council Homes and Corporate properties. The contract had two lots; one for Licensed Work (Lot 1) and the other for Unlicensed Work (Lot 2).</p> <p>RESOLVED that the contract for Lot 1 be awarded to Supplier D with a forecasted annual budget of £100,000.</p>
121.	Performance and Risk (1-04-51)	

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122.	Notification of Key Decisions (1-10-02)	