

# Mid Devon District Council

## Cabinet

Thursday, 1 March 2018 at 2.15 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Thursday, 5 April 2018 at 2.15 pm

Those attending are advised that this meeting will be recorded

## Membership

Cllr C J Eginton	Leader and Environment
Cllr R J Chesterton	Deputy Leader and Planning and Economic Regeneration
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. Declaration of Interests under the Code of Conduct**  
Councillors are reminded of the requirement to declare any interest, including the type of interest, and reason for that interest, either at this stage of the meeting or as soon as they become aware of that interest.
- 3. Public Question Time**  
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 4. Minutes of the Previous Meeting (Pages 5 - 16)**  
Members to consider whether to approve as a correct record the minutes of the special meeting held on 9 February 2018.
- 5. Grass Cutting (Pages 17 - 20)**  
Following consideration of a report of the Director of Operations outlining the findings of the Grass Cutting Working Group, the Environment Policy Development Group had made the following recommendations:

- a) That notification to Town and Parish Councils regarding grass cutting should confirm the number of cuts undertaken with dates; this notification should take place on a monthly basis or as applicable if no cuts occurred during a month.
  - b) That the Grounds Maintenance team price all works on the basis that it should recover the full cost incurred by them carrying out that work.
  - c) That Town and Parish Councils be informed that a full cost recovery pricing model for grass cutting would be implemented over 3 years starting in the 2018/19 financial year. However any increase in cost will be tapered to allow for them to make provision regarding other providers and/or any required increase to their budgets.
6. **Corporate Anti Social Behaviour Policy** (*Pages 21 - 36*)  
Following consideration of a report of the Group Manager for Public Health and Regulatory Services the Community Policy Development Group had made the following recommendation: that Cabinet approve the updated ASB Policy as attached in Annexe 1.
  7. **Tiverton Town Centre Masterplan** (*Pages 37 - 62*)  
To receive a report of the Head of Planning, Economy and Regeneration requesting the Cabinet to consider the draft consultation document for Stage 1 public consultation in respect of the Tiverton Town Centre Regeneration Masterplan.
  8. **Mid Devon Gypsy and Travellers Forum** (*Pages 63 - 74*)  
To receive a report of the Head of Planning, Economy and Regeneration requesting the Cabinet to consider the establishment of a Gypsy and Traveller forum, together with Member representation.
  9. **Treasury Management Strategy and Annual Investment Strategy** (*Pages 75 - 106*)  
To receive a report of the Director of Finance, Assets and Resources requesting that the Cabinet recommend to Council that the proposed Treasury Management Strategy and Annual Investment Strategy for 2018/19 be approved.
  10. **Financial Monitoring**  
To receive a verbal report of the Director of Finance, Assets and Resources presenting a financial update in respect of the income and expenditure so far in the year.
  11. **Notification of Key Decisions** (*Pages 107 - 120*)  
To note the contents of the Forward Plan.

12. **Access to Information - Exclusion of the 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. **3 Rivers Development Limited - Business Plan** (*Pages 121 - 132*)

To consider a report of the Director of Finance, Assets & Resources and the 3 Rivers Development Limited Acting Managing Director requesting approval of the draft 5 year business plan for 3 Rivers Developments Limited.

**Stephen Walford**

Chief Executive

Wednesday, 21 February 2018

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](mailto:sgabriel@middevon.gov.uk)

Public Wi-Fi is available in all meeting rooms.