

Mid Devon District Council

Cabinet

Thursday, 7 March 2019 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 4 April 2019 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. Public Question Time**
To receive any questions relating to items on the Agenda from members of the public and replies thereto.
- 3. Declarations of Interest 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.
- 4. Minutes of the Previous Meeting (Pages 5 - 16)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 7 February 2019.
- 5. S106 Governance (Pages 17 - 34)**
To consider a report of the Head of Planning Economy and Regeneration regarding governance arrangements for Section 106 agreements and financial contributions.

6. **Costs in the Planning Service.** (*Pages 35 - 56*)
To consider a report of the Head of Planning Economy and Regeneration highlighting some of the headline findings of the recent costs exercise to provide Members with background information on suggested service improvements and changes.
7. **Discretionary fee setting in Development Management** (*Pages 57 - 60*)
To consider a report of the Head of Planning, Economy and Regeneration regarding discretionary charges.
8. **Crediton Town Centre Masterplan** (*Pages 61 - 70*)
To consider a report of the Head of Planning Economy and Regeneration defining the scope for the commissioning of consultants to assist in the preparation of a Masterplan Supplementary Planning Document and Delivery Plan (SPD) for Crediton Town Centre in the budget year 20/21.
9. **Future High Streets Fund** (*Pages 71 - 118*)
To consider a report of the Head of Planning, Economy and Regeneration analysing the three market towns and seeking to prioritise which of them should be selected to form the basis of the single expression of interest which is allowable under this fund. It also identifies the potential for a further expression of interest to be submitted for the separate heritage part of the fund.
10. **Vehicle Supply and Maintenance Contract** (*Pages 119 - 130*)
To consider a report of the Director of Operations advising Members on the results of the procurement exercise for the provision of fleet supply and maintenance and seek approval to award the contract to the successful bidder.
11. **Supporting the formation of a South West Mutual Bank** (*Pages 131 - 160*)
To consider a report of the Chief Executive seeking approval to invest £49,995 to support the next stage in the setting up of South West Mutual.
12. **Financial Monitoring**
To receive a verbal report from the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
13. **Cabinet Member Decisions**
Cabinet are asked to note the following decisions made by Cabinet Members:

Cllr P H D Hare-Scott:

To close the bottom half of the Station Road pay and display Car Park

Cullompton on Saturday 13th April 2019 between 6am and 2pm.

REASON FOR DECISION:

The Cullompton Farmers Market Committee Group have approached the Council with a request to close part of the Station Road car park in Cullompton to host Cullompton Spring Festival.

They have requested on Saturday 13th April from 6am until 4pm to close and erect stalls to the lower part of the car park so stalls can be erected, this would mean the upper car park would be still available for pay and display and permit holders to use but the reduced number of spaces would result in a reduced income.

Cllr R J Chesterton:

Increase Building Control Fees by approximately 3%.

REASON

To maintain cost recovery for Building Control activity. Building Control fees were last changed in 2018 and this change keeps fees in line with inflation and ensures that the service continues to cover its costs.

14. **Notification of Key Decisions** (*Pages 161 - 174*)

To note the contents of the Forward Plan.

15. **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)

16. **3 Rivers Development Limited - Business Plan** (Pages 175 - 186)
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 (21 February 2019) business plan for 3 Rivers Developments Limited

Stephen Walford
Chief Executive
Wednesday, 27 February 2019

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.