

Mid Devon District Council

Cabinet

Thursday, 9 August 2018 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 30 August 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. 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 5 July 2018.

Members are also requested to reconsider the minutes of the Cabinet meeting held on 23 May 2018, following an issue raised at Full Council where Cllr Mrs N Woollatt felt that Minute 16 (page 10) the 5th bullet point was incorrect and should read "The details within the North West Cullompton Masterplan regarding the release of funding upon the sale of

the land and prior to construction”.

5. **Repairing Footpaths and Roads Policy** (*Pages 17 - 22*)
Arising from a report of the Director of Operations, the Environment Policy Development Group had recommended that the revised Repairing Footpaths and Roads Policy as outlined in the report be approved and that the number of inspections be added to the Performance and Risk Report.
6. **Single Equalities Policy and Equality Objective** (*Pages 23 - 48*)
Following a report of the Group Manager for Performance, Governance and Data Security, the Community Policy Development Group had made the following recommendation that the Single Equality Scheme and Equality Objective as attached in Annexe A be approved subject to the amendment to Appendix B – Summary of Equalities Legislation to remove the extra line.
7. **Custom and Self Build** (*Pages 49 - 54*)
To consider a report of the Head of Planning, Economy and Regeneration requesting approval of the use of consultancy support to help the Council move the agenda forward for Custom and Self Build homes in Mid Devon.
8. **Financial Monitoring** (*Pages 55 - 72*)
To receive a report of the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
9. **Performance and Risk** (*Pages 73 - 104*)
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.
10. **Notification of Key Decisions** (*Pages 105 - 118*)
To note the contents of the Forward Plan.

Stephen Walford
Chief Executive
Wednesday, 1 August 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

Public Wi-Fi is available in all meeting rooms.