

# Mid Devon District Council

## Cabinet

Thursday, 22 November 2018 at 2.15 pm  
Exe Room, Phoenix House, Tiverton

Next ordinary meeting  
Thursday, 3 January 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<br>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 - 12)**  
Members to consider whether to approve the minutes as a correct record of the meeting held on 25 October 2018.
- 5. Town Centre Regeneration Masterplan and Investment Programme (Pages 13 - 30)**  
To consider a report of the Head of Planning, Economy and Regeneration considering the summary of responses following Stage 1 public consultation on the Tiverton Town Centre Masterplan, the key

themes that have emerged through from the consultation exercise and the next steps.

6. **Procedure for Monitoring and Assisting the Delivery of Housing and Employment Developments** *(Pages 31 - 34)*  
To consider a report of the Head of Planning, Economy and Regeneration regarding the opportunity to discuss development site delivery in a forum that would allow frank discussion, allow for a better understanding of development monitoring and assist in the innovation of delivery projects.
7. **Greater Exeter Strategic Plan – Decision Making Route** *(Pages 35 - 38)*  
To consider a report of the Head of Planning, Economy and Regeneration clarifying the decision making route within this authority for the stages of preparation for the Greater Exeter Strategic Plan; providing further detail and clarity pertinent to the Scheme of Delegation within the Council's Constitution.
8. **Local Development Scheme Update** *(Pages 39 - 50)*  
To consider a report of the Head of Planning, Economy and Regeneration regarding a revised timetable (Local Development Scheme) for the preparation of the Mid Devon Local Plan Review 2013 – 2033, the Greater Exeter Strategic Plan and a new Local Plan for Mid Devon.
9. **Heart of the South West Joint Committee - Work Programme Update** *(Pages 51 - 56)*  
To consider a report of the Chief Executive providing members with an update on the work programme of the Heart of the South West committee.
10. **Financial Monitoring**  
To receive a verbal report of the Deputy Chief Executive (S151) presenting a financial update in respect of the income and expenditure so far in the year.
11. **Treasury Management Strategy and Mid-Year Review Report** *(Pages 57 - 64)*  
To receive a report of the Deputy Chief Executive (S151) informing the Cabinet of the treasury performance during the first six months of 2018/19 and requesting agreement the ongoing deposit strategy for the remainder of 2018/19.
12. **Performance and Risk** *(Pages 65 - 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.

13. **Notification of Key Decisions** (Pages 97 - 108)

To note the contents of the Forward Plan.

**Stephen Walford**

Chief Executive

Wednesday, 14 November 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.