

Mid Devon District Council

Cabinet

Thursday, 4 April 2019 at 2.15 pm
Exe Room, Phoenix House, Tiverton

Next ordinary meeting
Thursday, 30 May 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 7 - 14)**
Members to consider whether to approve the minutes as a correct record of the meeting held on 4 April 2019.
- 5. Electric Car Charging Points (Pages 15 - 22)**
Arising from a report of the Group Manager for Corporate Property and Commercial Assets, the Environment Policy Development Group has recommended that the Council considers the provision of home electric car charging points in all new developments across the district for all

new properties.

6. **Private Sector Housing Fees and Charges 2019/20** (Pages 23 - 30)
Arising from a report of the Group Manager for Public Health and Regulatory Services, the Homes Policy Development Group has made the following recommendations:

- a) The revised fees and charges as set out in Annex 1 be approved.
- b) That Public Health and Regulatory Services are authorised to enforce The Energy Efficiency (Private Rented Property) (England and Wales) Regulations 2015 as amended 2016.
- c) That a charge is made for providing copies of the Mandatory HMO Licensing Public Register when requested.

7. **Housing Assistance Policy, Devon Wide** (Pages 31 - 70)
Arising from a report of the Group Manager for Public Health and Regulatory Services, the Homes Policy Development Group has recommended that:

- a) The revised Housing Assistance Policy 2019-22 attached in Annex 1 be approved.
- b) The ECO Flex Statement of Intent (SOI) attached in Annex 4 associated with the revised Housing Assistance Policy be approved.
- c) Delegated authority be given to the Group Manager for Public Health and Regulatory Services in consultation with the Cabinet Member for Housing to make minor adjustments to the policy based on demand and local priorities.
- d) Delegated authority be given to the Group Manager for Public Health and Regulatory Services in consultation with the Cabinet Member for Housing to suspend some or all non-mandatory parts of the revised Housing Assistance Policy attached in Annex 1 (all elements of the Policy other than section 4.1 Disabled Facilities Grants) if adequate funding is not available.

8. **Grand Western Canal & Exe Rail Partnership** (Pages 71 - 74)
Arising from a report of the Group Manager for Growth, Economy and Delivery, the Economy Policy Development Group has made the following recommendations:

- a) That the contribution to the Devon & Exeter Rail Project be reviewed following formation of a new Rail Forum.
- b) That the Council continues to offer an annual grant of £45,000 for 2019/20 to the Grand Western Canal to support its maintenance.
- c) That an assessment be undertaken, in liaison with Devon County

Council, prior to the financial year 2020/21 to inform decision making with regard to the level of future grant support for the Canal.

9. **Environmental Health Fees and Charges 2019/20** *(Pages 75 - 84)*
Arising from a report of the Group Manager for Public Health and Regulatory Services, the Community Policy Development Group has made the following recommendations: to approve the Environmental Health Fees and Charges for 2019/2020 and that the missed appointment charge to be in line with the missed appointment charge within the extant Housing Policy used by Building and Housing Services.
10. **Operations Directorate Enforcement Policy** *(Pages 85 - 172)*
Arising from a report of the Group Manager for Public Health and Regulatory Services, a joint meeting of the Community, Environment and Homes Policy Development Groups has made the following recommendation: that Cabinet recommend to Full Council that the Operations Directorate Enforcement Policy be approved.
11. **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.
12. **Performance and Risk** *(Pages 173 - 204)*
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 205 - 216)*
To note the contents of the Forward Plan.
14. **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)

15. **Moorhayes Community Centre, Tiverton** *(Pages 217 - 302)*
To consider a report of the Group Manager for Corporate Property and Commercial Assets regarding options for the disposal of an asset.

Stephen Walford
Chief Executive

Wednesday, 27 March 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.