

# MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

January 2016

The Forward Plan containing key Decisions is published 28 days prior to each Cabinet meeting

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
<p><b>Land for Affordable Housing</b> To acquire land ( in consultation with the Cabinet Member for Housing) for the provision of affordable housing (under the scheme of delegation) at Waddeton Park, Post Hill, Tiverton</p>	<p>Head of Housing and Property Services</p>	<p>Not before 20th Oct 2015</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>		<p>Open</p>
<p><b>Partial Disposal of Council Asset</b> To agree in consultation with the Cabinet Member for Housing and the Cabinet Member for Planning &amp; Economic Development the disposal to Premier Inn for 125 years of part of the multi-storey car park and ancillary grass area for the provision of a hotel.</p>	<p>Head of Housing and Property Services</p>	<p>Not before 31st Oct 2015</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>		<p>Open</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
<p><b>Garage Management Policy</b> Report by the Head of Housing and Property Services seeking agreement for the revised garage management policy.</p>	<p>Decent and Affordable Homes Policy Development Group  Cabinet</p>	<p>26 Jan 2016  11 Feb 2016</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p><b>Recharge Policy</b> Report by the Head of Housing and Property Services seeking adoption of the revised Housing Services recharge policy.</p>	<p>Decent and Affordable Homes Policy Development Group  Cabinet</p>	<p>26 Jan 2016  11 Feb 2016</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p><b>Tenancy Agreement (including proposals for rent increase)</b> Report of the Head of Housing and Property Services regarding this revised policy.</p>	<p>Decent and Affordable Homes Policy Development Group  Cabinet</p>	<p>26 Jan 2016  11 Feb 2016</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p><b>Car Park Management Policy</b> Report by the Head of Housing and Property</p>	<p>Decent and Affordable Homes Policy Development</p>	<p>26 Jan 2016</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Services seeking agreement to the revised car parking policy for Council estate amenity car parks and permit car parking areas.	Group Cabinet	11 Feb 2016	234960		
<b>Masterplan - Cullompton North West Urban Extension</b> Report of the Head of Planning and Regeneration requesting consideration the Masterplan Supplementary Planning Document	Cabinet Council	28 Jan 2016 24 Feb 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Landscape Implications of Solar Energy Proposals Supplementary Planning Document</b> Report of the Head of Planning and Regeneration regarding proposals for the Supplementary Planning Document for consultation purposes.	Cabinet	28 Jan 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Inward Investment Policy</b> Report of the Head of	Community Well Being Policy	2 Feb 2016	Amy Tregellas, Head of Communities and	Cabinet Member for Planning and Economic	Open

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Communities and Governance regarding this policy	Development Group Cabinet Council	11 Feb 2016 24 Feb 2016	Governance and Monitoring Officer Tel: 01884 234246	Regeneration (Councillor Richard Chesterton)	
<b>Tourism Action Plan</b> To consider a report of the Head of Communities and Governance regarding a new policy	Community Well Being Policy Development Group Cabinet Council	2 Feb 2016 11 Feb 2016 24 Feb 2016	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Future Joint Working with other Local Authorities</b> To receive a report of the Head of Planning and Regeneration outlining opportunities for joint working on Forward Planning and Economic Development	Cabinet	11 Feb 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Strategic Land Issues</b> To receive a report of the Head of Housing and Property Services advising	Cabinet	11 Feb 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt <i>Financial and business issues</i>

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
on responses to the Town Centre Masterplanning to include expressions of interest and the potential for acquiring a new site for depot redevelopment.			234960		
<b>Budget</b> Report of the Head of Finance proposing the budget for 2016/17 for consideration by Council	Cabinet Council	11 Feb 2016 24 Feb 2016	Andrew Jarrett, Head of Finance Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>Capital Programme</b> Report of the Head of Finance seeking approval for the 2016/17 Capital Programme	Cabinet Council	11 Feb 2016 24 Feb 2016	Andrew Jarrett, Head of Finance Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>Policy Framework</b> Report of the Interim Chief Executive requesting that the policy framework be endorsed.	Cabinet Council	11 Feb 2016 24 Feb 2016	Jill May, Interim Chief Executive and Head of HR and Development Tel: 01884 234381	Leader of the Council (Councillor Clive Eginton)	Open
<b>Establishment</b>	Cabinet	11 Feb 2016	Jill May, Interim	Cabinet for the	Open

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Report of the Head of HR and Development outlining the overall structure of the Council showing the management and deployment of officers	Council	24 Feb 2016	Chief Executive and Head of HR and Development Tel: 01884 234381	Working Environment and Support Services (Councillor Margaret Squires)	
<b>Treasury Management Strategy and Annual Investment Strategy</b> Report of the Head of Finance outlining the proposed strategy for 2016/17	Cabinet	11 Feb 2016	Andrew Jarrett, Head of Finance Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>National Non Domestic Rates</b> Report of the Head of Finance providing an update of the income generation and financial implications of the number of business rate properties in Mid Devon and requesting it to approve the NNDR1	Cabinet	11 Feb 2016	Andrew Jarrett, Head of Finance Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>Single Equalities Policy 2016-17</b> Report of the Head of Communities and	Cabinet	11 Feb 2016	Amy Tregellas, Head of Communities and Governance and	Cabinet Member for Community Well Being (Councillor Colin	Open

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Governance regarding this revised policy			Monitoring Officer Tel: 01884 234246	Slade)	
<b>Clinical Waste</b> To consider a report from the Head of Finance outlining a redesign of the Clinical Waste Collection Service.	Cabinet Council	11 Feb 2016 24 Feb 2016	Andrew Jarrett, Head of Finance Tel: 01884 234242	Cabinet Member for the Environment (Councillor Neal Davey)	Open
<b>Article 4 Direction for Cullompton</b> Report of the Head of Planning and Regeneration regarding consultation responses following the making of the Article 4 Direction.	Cabinet Council	11 Feb 2016 24 Feb 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Leisure Pricing</b> To review the pricing structure for charging at the Leisure Centres.	Cabinet	11 Feb 2016	Jill May, Interim Chief Executive and Head of HR and Development Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
<b>Wessex Partnership</b> To receive a report from the	Decent and Affordable	25 Feb 2016	Jill May, Interim Chief Executive and	Cabinet Member for Housing	Open

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Head of Housing and Property Services outlining the options available regarding the future of this partnership.	Homes Policy Development Group  Cabinet	10 Mar 2016	Head of HR and Development Tel: 01884 234381	(Councillor Ray Stanley)	
<b>Annual Monitoring Report</b> Report of the Head of Planning and Regeneration presenting the authority's Monitoring Report for the period 1 April 2014 to 31 March 2015	Cabinet	10 Mar 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Masterplan - Area B Tiverton Eastern Urban Extension</b> Report of the Head of Planning and Regeneration requesting the Cabinet to consider consultation drafts	Cabinet	10 Mar 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Partnership Working with North Devon</b> Report of the Chief Executive referring to proposals for joint working between Mid Devon District Council and North Devon Council.	Cabinet	10 Mar 2016	Jill May, Interim Chief Executive and Head of HR and Development Tel: 01884 234381	Leader of the Council (Councillor Clive Eginton)	Open



Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
<p><b>Asset Management and Capital Strategy Plan (Corporate)</b> A report of the Head of Housing and Property Services reviewing the existing policy and providing an update on recent acquisitions / disposals</p>	Cabinet	10 Mar 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<p><b>Climate Strategy and Action Plan</b> Report of the Head of Housing and Property Services regarding this revised policy</p>	Cabinet	10 Mar 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for the Environment (Councillor Neal Davey)	Open
<p><b>Pay Policy</b> Report of the Head of HR and Development complying with the legislative requirements of the Localism Act 2011 relating to senior officer pay</p>	Cabinet Council	10 Mar 2016 27 Apr 2016	Jill May, Interim Chief Executive and Head of HR and Development Tel: 01884 234381	Leader of the Council (Councillor Clive Eginton)	Open
<p><b>Private Sector Housing Renewal Policy</b> To receive a report from the Head of Housing and Property Services reviewing</p>	Decent and Affordable Homes Policy Development Group	22 Mar 2016	Jill May, Interim Chief Executive and Head of HR and Development Tel: 01884 234381	Cabinet Member for Housing (Councillor Ray Stanley)	Open

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
the existing policy.	Cabinet	7 Apr 2016			
<b>Service Standards Review</b> To receive a report from the Head of Housing and Property Services reviewing standards within the Housing Service.	Decent and Affordable Homes Policy Development Group  Cabinet	22 Mar 2016  7 Apr 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Housing Strategy</b> To receive a report from the Head of Housing and Property Services reviewing the existing strategy.	Decent and Affordable Homes Policy Development Group  Cabinet	22 Mar 2016  7 Apr 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Succession and Assignment Policy</b> To receive a report from the Head of Housing and Property Services reviewing the existing policy.	Decent and Affordable Homes Policy Development Group  Cabinet	22 Mar 2016  7 Apr 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Gas Service Contract</b> Report of the Head of Housing and Property	Cabinet	9 Jun 2016	Nick Sanderson, Head of Housing and Property	Cabinet Member for Housing (Councillor Ray	Fully exempt

Title of report and summary of decision	Decision Taker	Date of Decision	Officer contact	Cabinet Member	Intention to consider report in private session and the reason(s)
Services regarding the awarding of the tender for maintenance, servicing and responsive repairs.			Services Tel: 01884 234960	Stanley)	
<b>Ageing Well Strategy</b> Report of the Head of Communities and Governance regarding a new strategy.	Community Well Being Policy Development Group  Cabinet  Council	2 Aug 2016  1 Sep 2016  26 Oct 2016	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open