

MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

October 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)
Grant Payments to External Organisations 2017-18 To consider grant funding for 2017/18	Community Policy Development Group Cabinet	27 Sep 2016 27 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
Public Health Plan To receive a report of the Public Health and Professional Services Manager with regard to a new Public Health Plan	Community Policy Development Group Cabinet	27 Sep 2016 27 Oct 2016	Simon Newcombe, Public Health and Professional Services Manager Tel: 01884 234615	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Health and Safety Policy Report of the Health and Safety Officer regarding a revised policy	Community Policy Development Group Cabinet	27 Sep 2016 24 Nov 2016	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open

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				Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	
Exe Valley Leisure Centre Extension To receive a report of the Leisure Manager with regard to a proposed extension to Exe Valley Leisure Centre.	Community Policy Development Group Cabinet	27 Sep 2016 27 Oct 2016	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Environmental Health Partnership Working To consider a report of the Public Health and Professional Services Manager regarding partnership working.	Community Policy Development Group Cabinet	27 Sep 2016 27 Oct 2016	Simon Newcombe, Public Health and Professional Services Manager Tel: 01884 234615	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Local Enforcement Plan	Cabinet	27 Oct 2016	Jenny Clifford, Head of Planning and	Cabinet Member for Planning and	Open

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A Plan setting out the approach and policies towards planning enforcement within the district	Council	14 Dec 2016	Regeneration Tel: 01884 234346	Economic Regeneration (Councillor Richard Chesterton)	
Proposed Greater Exeter Strategic Plan Report of the Head of Planning and Regeneration requesting consideration of a proposal for a joint strategic plan for the Greater Exeter Area	Cabinet Council	27 Oct 2016 14 Dec 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Special Purpose Vehicle - Property To consider the creation and establishment of a Property and Development Company	Cabinet	27 Oct 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Devolution - Mid Devon and the Heart of the South West Proposition Report of the Chief Executive setting out the possible devolution process for	Cabinet Council	27 Oct 2016 14 Dec 2016	Stephen Walford, Chief Executive	Leader of the Council (Councillor Clive Eginton)	Open

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recommendation to Council					
Greater Exeter Growth & Development Board To receive a report from the Chief Executive	Cabinet Council	27 Oct 2016 14 Dec 2016	Stephen Walford, Chief Executive	Leader of the Council (Councillor Clive Eginton), Councillor Richard Chesterton	Open
Half Year Investment Performance & Review of Treasury Management Strategy 2016/17 Report of the Director of Finance, Assets and Resources informing the Cabinet of the treasury performance during the first six months of 2016/17 and agree the ongoing deposit strategy for the remainder of 2016/17	Cabinet	27 Oct 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Draft 17/18 - General Fund and Capital Programme	Cabinet	27 Oct 2016	Andrew Jarrett, Director of Finance, Assets and	Cabinet Member for Finance (Councillor Peter	Open

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To consider the 2017/18 General Fund and Capital Budget.			Resources Tel: 01884 234242	Hare-Scott)	
Medium Term Financial Strategy - General Fund Report of the Director of Finance, Assets and Resources outlining the Medium Term Financial Plan with regard to the General Fund.	Cabinet	27 Oct 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Options for the Town Hall Tiverton To receive a report of the Head of Housing and Property Services considering options with regard to the disposal and future management of the Town Hall.	Cabinet	27 Oct 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
Gypsies and Travellers Policy To receive a report of the Head of Housing and	Environment Policy Development Group	8 Nov 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Planning and Economic Regeneration (Councillor	Open

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Property Services regarding a policy for Gypsy and Travellers.	Cabinet Council	1 Dec 2016 14 Dec 2016		Richard Chesterton)	
Local Plan Review To consider the Local Plan Review	Cabinet Council	10 Nov 2016 21 Nov 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Supply and Demand Policy To receive a report from the Head of Housing and Property Services providing the annual review of the Supply and Demand Policy.	Homes Policy Development Group Cabinet	15 Nov 2016 24 Nov 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Tiverton Market Strategy To receive a report from the Head of Communities and Governance outlining a strategy for Tiverton Market.	Economy Policy Development Group Cabinet	17 Nov 2016 1 Dec 2016	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet Member for Planning and Economic Regeneration (Councillor Richard	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)
				Chesterton)	
Tiverton Town Centre Action Plan To receive a report from the Head of Communities and Governance regarding the Town Centre Action Plan	Economy Policy Development Group Cabinet	17 Nov 2016 1 Dec 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
Decant Policy (update) To receive a report from the Head of Housing and Property Services outlining some minor changes to the Decant Policy.	Homes Policy Development Group Cabinet	15 Nov 2016 24 Nov 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Economic Development Strategy To consider a report of the Head of Communities and Governance revising this policy	Economy Policy Development Group Cabinet	17 Nov 2016 1 Dec 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

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Regulation of Investigatory Powers To consider the annual review of the policy.	Community Policy Development Group Cabinet	29 Nov 2016 5 Jan 2017	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Town and Parish Charter To undertake a four yearly review the Town and Parish Charter	Community Policy Development Group Cabinet	29 Nov 2016 5 Jan 2017	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Community Engagement Action Plan To receive information regarding the action plan.	Community Policy Development Group Cabinet	29 Nov 2016 5 Jan 2017	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Community Engagement Strategy 2016-17 Report updating Members on progress made with the Community Engagement	Community Policy Development Group Cabinet	29 Nov 2016 5 Jan 2017	Amy Tregellas, Head of Communities and Governance and Monitoring Officer Tel: 01884 234246	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open

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Action Plan (2015-16) and to review the strategy and focus for 2016-17.					
Strategic Land Issues To receive a report of the Head of Housing and Property Services advising on responses to the Town Centre Masterplanning to include expressions of interest and the potential for acquiring a new site for depot redevelopment.	Cabinet	1 Dec 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt <i>Financial and business issues</i>
Building Control Partnership between Mid Devon District Council and North Devon District Council To receive a report of the Head of Planning and Regeneration regarding the proposed partnership.	Cabinet	1 Dec 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Workforce Plan and Human Resources	Cabinet	1 Dec 2016	Jill May, Director of Corporate Affairs	Cabinet for the Working	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)
Strategy Report of the Director of Corporate Affairs and Business Transformation providing a review of the current strategy and reflecting the latest legislative and economic changes.			and Business Transformation Tel: 01884 234381	Environment and Support Services (Councillor Margaret Squires)	
Tax Base Calculation Report of the Director of Finance, Assets and Resources detailing the statutory calculations necessary to determine the Tax Base for the Council Tax	Cabinet Council	1 Dec 2016 14 Dec 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Council Tax Reduction Scheme Report of the Director of Finance, Assets and Resources setting out the Council Tax Reduction Scheme for 2017/18 for recommendation to Council	Community Policy Development Group Cabinet Council	29 Nov 2016 1 Dec 2016 14 Dec 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open

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Freedom of Information Policy Report of the Head of Customer Services regarding a review of the FOI Policy	Cabinet	1 Dec 2016	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Land for Affordable Housing 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	Head of Housing and Property Services	Not before 2nd Jan 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960		Open
Masterplan - Area B Tiverton Eastern Urban Extension Report of the Head of Planning and Regeneration requesting the Cabinet to consider consultation drafts	Cabinet	5 Jan 2017	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
ICT Strategy Report of the Head of	Cabinet	2 Feb 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet Member for Community Well Being	Open

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Customer Services regarding a review of the ICT Strategy				(Councillor Colin Slade)	
Policy Framework Report of the Chief Executive requesting endorsement of the Policy Framework for the year.	Cabinet Council	2 Feb 2017 22 Feb 2017	Stephen Walford, Chief Executive	Leader of the Council (Councillor Clive Eginton)	Open
Establishment Report of the Director of Corporate Affairs and Business Transformation outlining the overall structure of the Council showing the management and deployment of officers	Cabinet Council	2 Feb 2017 22 Feb 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
National Non Domestic Rates Report of the Director of Finance, Assets and Resources providing Members with an update of the income generation and financial implications of the	Cabinet	2 Feb 2017	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open

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number of business Rate properties in Mid Devon and to approve the NNDR1 (estimated income to be generated in 2017/18 from business rates).					
Budget Report of the Director of Finance, Assets and Resources providing the proposals for the General Fund and the Housing Revenue Account for the year 2017/18.	Cabinet Council	2 Feb 2017 22 Feb 2017	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Communication Strategy Action Plan Report of the Head of Customer Services reviewing the Communication Strategy	Cabinet	2 Mar 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Private Sector Housing Renewal Policy To receive a report from the Head of Housing and	Homes Policy Development Group Cabinet	14 Mar 2017 30 Mar 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Housing (Councillor Ray Stanley)	Open

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Property Services reviewing the existing policy.					
Empty Homes Strategy To receive a report from the Head of Human Resources and Development on the Strategy regarding Empty Homes.	Homes Policy Development Group Cabinet	14 Mar 2017 30 Mar 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Treasury Management Strategy Statement and Annual Investment Strategy 2017/18 Report of the Director of Finance, Assets and Resources requesting agreement of the proposed Treasury Management Strategy and Annual Investment Strategy for 2017/18.	Cabinet	30 Mar 2017	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Ageing Well Strategy Report of the Head of Communities and	Community Policy Development Group	28 Mar 2017	Amy Tregellas, Head of Communities and Governance and	Cabinet Member for Community Well Being (Councillor Colin	Open

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Governance regarding a new strategy.	Cabinet Council	30 Mar 2017 26 Apr 2017	Monitoring Officer Tel: 01884 234246	Slade)	
Pay Policy Report of the Director of Corporate Affairs and Business Transformation complying with the legislative requirements of the Localism Act 2011 relating to senior pay, in particular the role of the Chief Executive and senior staff.	Cabinet Council	30 Mar 2017 26 Apr 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Leader of the Council (Councillor Clive Eginton)	Open