

**MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS**

**September 2018**

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

<b>Title of report and summary of decision</b>	<b>Decision Taker</b>	<b>Date of Decision</b>	<b>Officer contact</b>	<b>Cabinet Member</b>	<b>Intention to consider report in private session and the reason(s)</b>
<b>Exe Valley Area of Outstanding Natural Beauty</b> To consider the setting up of a partnership to explore an AONB for the Exe Valley and other issues.	Environment Policy Development Group	4 Sep 2018	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Leader of the Council (Councillor Clive Eginton)	Open
	Cabinet	27 Sep 2018			
	Council	24 Oct 2018			
<b>Gas Safety Policy</b> To consider a report regarding the revised Gas Safety Policy.	Homes Policy Development Group	11 Sep 2018	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
	Cabinet	27 Sep 2018			
<b>Rechargeable Repairs</b> To receive a report reviewing the Rechargeable Repairs policy.	Homes Policy Development Group	11 Sep 2018	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
	Cabinet	27 Sep 2018			
<b>Neighbourhood Management Policy</b>	Homes Policy Development		Claire Fry, Group Manager for	Cabinet Member for Housing	Open

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To receive a report from the Group Manager for Housing presenting the revised Neighbourhood Management Policy.	Group Cabinet	11 Sep 2018 27 Sep 2018	Housing Tel: 01884 234920	(Councillor Ray Stanley)	
<b>Illegal Encampment Policy</b> To receive a *report of the Group Manager for Corporate Property and Commercial Assets presenting a policy regarding Illegal Encampment	Community Policy Development Group Cabinet Council	18 Sep 2018 27 Sep 2018 24 Oct 2018	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
<b>Customer Care Policy</b> To receive the 3 yearly review of the Customer Care Policy from Director of Corporate Affairs and Business Transformation.	Community Policy Development Group Cabinet	18 Sep 2018 27 Sep 2018	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)  Margaret Squires)	Open
<b>Town Centre Masterplan following public consultation</b>	Cabinet	27 Sep 2018	Jenny Clifford, Head of Planning, Economy and	Cabinet Member for Planning and Economic	Open

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To consider that masterplan.			Regeneration Tel: 01884 234346	Regeneration (Councillor Richard Chesterton)	
<b>Greater Exeter Strategic Partnership</b> To consider a report with regard to proposed consultation documents.	Cabinet	27 Sep 2018	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Culm Garden Village - Cullompton (c)</b> To consider the project constraints, opportunities, issues (masterplanning)	Cabinet	27 Sep 2018	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Greater Exeter Strategic Plan (GESP) - update and consideration of GESP</b> To consider matters with regard to the Greater Exeter Strategic Partnership.	Cabinet Council	27 Sep 2018 24 Oct 2018	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open

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<p><b>Channel Access Strategy</b> To consider a revised strategy.</p>	Cabinet	27 Sep 2018	Lisa Lewis, Group Manager for Business Transformation and Customer Engagement Tel: 01884 234981	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<p><b>Complaints Policy</b> To receive a review of the Complaints Policy from Group Manager for Business Transformation and Customer Engagement</p>	Scrutiny Committee  Cabinet	8 Oct 2018  25 Oct 2018	Lisa Lewis, Group Manager for Business Transformation and Customer Engagement Tel: 01884 234981	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<p><b>Cullompton Town Centre Masterplan</b> To consider the contract award</p>	Cabinet	25 Oct 2018	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p><b>Tiverton Eastern Urban Extension Area B Masterplanning</b></p>	Cabinet	25 Oct 2018	Jenny Clifford, Head of Planning, Economy and	Cabinet Member for Planning and Economic	Part exempt

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To consider the outcome of the tender process			Regeneration Tel: 01884 234346	Regeneration (Councillor Richard Chesterton)	
<b>Proposals for improvements to Tiverton Town Centre</b> To receive a presentation on proposals for improvements to Tiverton Town Centre, seeking authority to go out to tender with a view to progress project work'.	Cabinet	25 Oct 2018	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
<b>ICT Strategy</b> Report regarding a review of the ICT Strategy	Cabinet	25 Oct 2018	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
<b>Statement of Community Involvement Review 2018</b> Report to seek authority to consult on the draft revised text	Cabinet	25 Oct 2018	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Medium Term Financial</b>	Cabinet	25 Oct 2018	Andrew Jarrett,	Cabinet Member	Open

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<b>Plan</b> To consider the MTFP.			Deputy Chief Executive (S151) Tel: 01884 234242	for Finance (Councillor Peter Hare-Scott)	
<b>Draft 19/20 General Fund and Capital Programme</b> To consider options available in order for the Council to set a balanced budget for 2019/20.	Cabinet	25 Oct 2018	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>Treasury Management Strategy and Mid Year Review Report</b> To consider a report of the treasury performance during the first 6 months of the financial year.	Cabinet Council	25 Oct 2018 19 Dec 2018	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>Information Security</b> To consider a revised policy	Cabinet	25 Oct 2018	Catherine Yandle, Group Manager for Performance, Governance and Data Security Tel: 01884 234975	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
<b>Information Security Incident</b> To consider a revised policy	Cabinet	25 Oct 2018	Catherine Yandle, Group Manager for Performance, Governance and	Cabinet Member for Community Well Being (Councillor Colin	Open

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			Data Security Tel: 01884 234975	Slade)	
<b>Modernisation of Council Homes 2018-2023</b> To consider the outcome of the tender process.	Cabinet	25 Oct 2018	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Part exempt
<b>Market Rights Policy</b> A report proposing the adoption of a new Market Policy.	Economy Policy Development Group  Cabinet  Council	8 Nov 2018  22 Nov 2018  19 Dec 2018	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Economic Strategy</b> To consider a new policy.	Economy Policy Development Group  Cabinet  Council	8 Nov 2018  22 Nov 2018  19 Dec 2018	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open

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<b>Void Management Policy</b> To receive a report from the Group Manager for Building Services presenting the revised Void Management Policy.	Homes Policy Development Group  Cabinet	13 Nov 2018  22 Nov 2018	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Corporate Asbestos Policy</b> To receive a report from the Group Manager for Building Services presenting the revised Corporate Asbestos Policy.	Homes Policy Development Group  Cabinet	13 Nov 2018  22 Nov 2018	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Asbestos Management Plan</b> To receive a report from the Group Manager for Building Services presenting the revised Asbestos Management Plan.	Homes Policy Development Group  Cabinet	13 Nov 2018  3 Jan 2019	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Supply and Demand Policy</b> To receive a report from the Group Manager for Housing presenting the revised Supply and Demand Policy.	Homes Policy Development Group  Cabinet	13 Nov 2018  22 Nov 2018	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Severe Weather Emergency Protocol and</b>	Homes Policy Development		Claire Fry, Group Manager for	Cabinet Member for Housing	Open



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<p><b>Extended Winter Provision Protocol</b> To receive a report from the Group Manager for Housing presenting an updated Severe Weather Emergency Protocol and Extended Winter Provision Protocol.</p>	<p>Group Cabinet</p>	<p>13 Nov 2018 22 Nov 2018</p>	<p>Housing Tel: 01884 234920</p>	<p>(Councillor Ray Stanley)</p>	
<p><b>Community Safety Partnership Plan</b> To consider a review of the partnership plan.</p>	<p>Community Policy Development Group Cabinet</p>	<p>20 Nov 2018 3 Jan 2019</p>	<p>Andrew Pritchard, Director of Operations Tel: 01884 234950</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)</p>	<p>Open</p>
<p><b>Community Engagement Strategy (inc Action Plan)</b> To receive a report from the Director of Corporate Affairs and Business Transformation updating Members on progress made with the Community Engagement Action Plan and to review the strategy and focus for 2018/2019.</p>	<p>Community Policy Development Group Cabinet</p>	<p>20 Nov 2018 3 Jan 2019</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet Member for Community Well Being (Councillor Colin Slade)</p>	<p>Open</p>
<p><b>Design Supplementary</b></p>	<p>Cabinet</p>	<p>22 Nov 2018</p>	<p>Jenny Clifford, Head</p>	<p>Cabinet Member</p>	<p>Open</p>

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<p><b>Planning Document</b> To consider a report seeking approval to consult on the draft Supplementary Planning Document.</p>			<p>of Planning, Economy and Regeneration Tel: 01884 234346</p>	<p>for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	
<p><b>Vehicle Maintenance Contract</b> To consider the maintenance contract.</p>	<p>Cabinet</p>	<p>3 Jan 2019</p>	<p>Stuart Noyce, Group Manager for Street Scene and Open Spaces Tel: 01884 244635</p>	<p>Leader of the Council (Councillor Clive Eginton)</p>	<p>Open</p>
<p><b>Statement of Community Involvement Review 2018 - post consultation</b> To consider the review post consultation and make recommendation to Council</p>	<p>Cabinet Council</p>	<p>3 Jan 2019 27 Feb 2019</p>	<p>Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>
<p><b>Public Health Enforcement Policy</b> To receive the 2 yearly review of the Public Health Enforcement Policy from Group Manager for Public Health and Regulatory Services.</p>	<p>Community Policy Development Group Cabinet</p>	<p>22 Jan 2019 7 Feb 2019</p>	<p>Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)</p>	<p>Open</p>

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<b>Cleaning Contractors</b> To approve the outcome of the procurement exercise.	Cabinet	7 Feb 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<b>Bereavement Services Fees &amp; Charges</b> To receive the annual review of Bereavement Services Fees & Charges from the Director of Operations.	Environment Policy Development Group  Cabinet	5 Mar 2019  4 Apr 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Leader of the Council (Councillor Clive Eginton)  Cabinet Member for the Environment	Open
<b>Play Area Safety Inspection Policy</b> To receive a 3 year review from the Director of Operations of the Play Area Safety Inspection Policy	Environment Policy Development Group  Cabinet	5 Mar 2019  4 Apr 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Leader of the Council (Councillor Clive Eginton)  Cabinet Member for the Environment	Open
<b>Design Supplementary Planning Document - post consultation</b> To consider the	Cabinet	7 Mar 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel:	Cabinet Member for Planning and Economic Regeneration	Open

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Supplementary Planning Document post consultation			01884 234346	(Councillor Richard Chesterton)	
<b>ASB Policy and Procedures</b> To receive a report from the Group Manager for Housing presenting the revised Anti-Social Behaviour Policy and Procedures.	Homes Policy Development Group  Cabinet	12 Mar 2019  4 Apr 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Tenancy Strategy</b> To consider a report regarding the revised strategy.	Homes Policy Development Group  Cabinet	12 Mar 2019  4 Apr 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Regulation of Investigatory Powers</b> To receive the 3 yearly review of Regulation of Investigatory Powers from the Director of Corporate Affairs and Business Transformation.	Community Policy Development Group  Cabinet	19 Mar 2019  4 Apr 2019	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	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>Corporate Health &amp; Safety Policy</b> To receive the annual review of the Corporate Health &amp; Safety Policy from the Director of Corporate Affairs and Business Transformation.</p>	<p>Community Policy Development Group  Cabinet</p>	<p>19 Mar 2019  4 Apr 2019</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)</p>	<p>Open</p>
<p><b>Greater Exeter Strategic Plan</b> To consider a report of the Head of Planning, Economy and Regeneration regarding a draft strategic plan.</p>	<p>Cabinet  Council</p>	<p>Not before 20th May 2019  Not before 31st May 2019</p>	<p>Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>