

MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

January 2019

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)
Community Safety Partnership Plan To consider a review of the partnership plan.	Cabinet	3 Jan 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Community Engagement Strategy (inc Action Plan) 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.	Cabinet	3 Jan 2019	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Safeguarding Policy Guidance and Procedures To provide Members with the updated policy and a review	Cabinet	3 Jan 2019	Jill May, Director of Corporate Affairs and Business Transformation Tel:	Cabinet for the Working Environment and Support Services	Open

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of best practice			01884 234381	(Councillor Margaret Squires)	
<p>Unauthorised Encampment Policy To receive a *report of the Group Manager for Corporate Property and Commercial Assets presenting a policy regarding Illegal Encampment</p>	Cabinet Council	3 Jan 2019 27 Feb 2019	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
<p>Culm Garden Village - Cullompton, Stage 1 Consultation - Vision, Principles and Concepts The establishment of the vision and framework for masterplanning</p>	Cabinet	3 Jan 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>East Cullompton Masterplan SPD (Culm Garden Village phase 1)– Stage 1 Consultation - Issues and Opportunities The proposed allocation area taking the form of a masterplan supplementary planning document for</p>	Cabinet	3 Jan 2019	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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consultation.					
Tax Base Calculation To consider the Tax Base Calculation using information as at 30 November.	Cabinet Council	3 Jan 2019 27 Feb 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
3 Rivers Developments Limited - Performance Report To consider a performance report from 3 Rivers Developments Limited	Cabinet	3 Jan 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
Economic Strategy To receive the Council's draft Economic Strategy for approval	Economy Policy Development Group Cabinet Council	10 Jan 2019 7 Feb 2019 27 Feb 2019	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Market Rights Policy A report proposing the adoption of a new Market Policy.	Economy Policy Development Group	10 Jan 2019	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor	Open

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	Cabinet Council	7 Feb 2019 27 Feb 2019		Richard Chesterton)	
Market Schedule of Tolls To receive a report recommending a schedule of market tolls for 2018/19.	Economy Policy Development Group Cabinet	10 Jan 2019 7 Feb 2019	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Charging admin fees for grant applications To receive a report regarding the proposal to charge administration fees for the processing of grant applications by the Economic Development Team.	Economy Policy Development Group Cabinet	10 Jan 2019 7 Feb 2019	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Grand Western Canal & Exe Rail Partnership	Economy Policy Development Group Cabinet	10 Jan 2019 31 Jan 2019	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Shop Front Scheme To consider the Shop Front	Economy Policy]	Stephen Walford, Chief Executive Tel:	Cabinet Member for Planning and	Open

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Scheme.	Development Group Cabinet	10 Jan 2019 7 Feb 2019	01884 234201	Economic Regeneration (Councillor Richard Chesterton)	
Policy Framework To consider a report requesting endorsement of the Policy Framework.	Scrutiny Committee Cabinet Council	14 Jan 2019 7 Feb 2019 27 Feb 2019	Stephen Walford, Chief Executive Tel: 01884 234201	Leader of the Council (Councillor Clive Eginton)	Open
Proposals for improvements to Tiverton Town Centre To receive an overview of the presentation to Cabinet on proposals for improvements to Tiverton Town Centre, seeking authority to go out to tender with a view to progress project work'.	Scrutiny Committee Cabinet	14 Jan 2019 7 Feb 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
Void Management Policy To receive a report from the Group Manager for Building Services presenting the revised Void Management	Homes Policy Development Group Cabinet	15 Jan 2019 7 Feb 2019	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open

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Policy.					
Supply and Demand Policy To receive a report from the Group Manager for Housing presenting the revised Supply and Demand Policy.	Homes Policy Development Group Cabinet	15 Jan 2019 7 Feb 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Corporate Asbestos Policy To receive a report from the Group Manager for Building Services presenting the revised Corporate Asbestos Policy.	Homes Policy Development Group Cabinet	15 Jan 2019 7 Feb 2019	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Housing Assistance Policy, Devon Wide	Homes Policy Development Group Cabinet	15 Jan 2019 7 Feb 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
Cullompton Relief Road, Options To consider route options for the Cullompton Relief Road following public consultation.	Cabinet	31 Jan 2019	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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Vehicle Maintenance Contract To consider the maintenance contract.	Cabinet	7 Feb 2019	Stuart Noyce, Group Manager for Street Scene and Open Spaces Tel: 01884 244635	Leader of the Council (Councillor Clive Eginton)	Open
Tiverton Eastern Urban Extension Area B Masterplanning To consider the outcome of the tender process	Cabinet	7 Feb 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Part exempt
Cullompton Town Centre Masterplan To consider the contract award	Cabinet	7 Feb 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
ICT Strategy Report regarding a review of the ICT Strategy	Cabinet	7 Feb 2019	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open

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<p>Design Supplementary Planning Document To consider a report seeking approval to consult on the draft Supplementary Planning Document.</p>	Cabinet	7 Feb 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>Cleaning Contractors To approve the outcome of the procurement exercise.</p>	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
<p>National Non-Domestic Rates To consider a report requesting approval of the NNDR1</p>	Cabinet Council	7 Feb 2019 27 Feb 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<p>Budget To consider proposals for the General Fund and HRA for 2019/20</p>	Cabinet Council	7 Feb 2019 27 Feb 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open

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Capital Programme To consider a report seeking approval of the Capital Programme for 2019/20.	Cabinet Council	7 Feb 2019 27 Feb 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Establishment To consider a report outlining the overall structure of the Council.	Cabinet Council	7 Feb 2019 27 Feb 2019	Jane Cottrell, Group Manager for Human Resources Tel: 01884 234919	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Statement of Community Involvement Review 2018 To consider the review post consultation and make recommendation to Council	Cabinet Scrutiny Committee Council	7 Feb 2019 18 Feb 2019 4 Apr 2019 24 Apr 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
Pay Policy Report setting out the legislative requirements under the Localism Act	Cabinet Council	7 Feb 2019 27 Feb 2019	Jane Cottrell, Group Manager for Human Resources Tel: 01884 234919	Cabinet for the Working Environment and Support Services	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)
relating to senior pay.				(Councillor Margaret Squires)	
Public Health Enforcement Policy To receive the 2 yearly review of the Public Health Enforcement Policy from Group Manager for Public Health and Regulatory Services.	Joint Policy Development Group Cabinet	15 Mar 2019 4 Apr 2019	Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
Bereavement Services Fees & Charges 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 Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Leader of the Council (Councillor Clive Eginton)	Open
Play Area Safety Inspection Policy 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)	Open

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<p>Design Supplementary Planning Document - post consultation To consider the Supplementary Planning Document post consultation</p>	Cabinet	7 Mar 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>Treasury Management Strategy and Annual Investment Strategy To consider the proposed Treasury Management Strategy and Annual Investment Strategy for 2019/20</p>	Cabinet Council	7 Mar 2019 24 Apr 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<p>ASB Policy and Procedures To receive a report from the Group Manager for Housing presenting the revised Anti-Social Behaviour Policy and Procedures.</p>	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
<p>Tenancy Strategy To consider a report regarding the revised strategy.</p>	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

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<p>Homelessness Strategy To receive a report from the Group Manager for Housing presenting the revised Homelessness Strategy.</p>	<p>Homes Policy Development Group Cabinet</p>	<p>12 Mar 2019 4 Apr 2019</p>	<p>Claire Fry, Group Manager for Housing Tel: 01884 234920</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p>Allocations Policy and Procedures To receive a report from the Group Manager for Housing presenting the revised Housing Allocations Policy and Procedure.</p>	<p>Homes Policy Development Group Cabinet</p>	<p>12 Mar 2019 4 Apr 2019</p>	<p>Claire Fry, Group Manager for Housing Tel: 01884 234920</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p>Regulation of Investigatory Powers To receive the 3 yearly review of Regulation of Investigatory Powers 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>Corporate Health & Safety Policy To receive the annual review of the Corporate Health & Safety Policy from the Director of Corporate Affairs and Business</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>

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Transformation.					
Greater Exeter Strategic Plan for Consultation To consider a report of the Head of Planning, Economy and Regeneration regarding a draft strategic plan.	Cabinet Council	Not before 30th May 2019 Not before 6th Jun 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open