

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

**February 2019**

**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>
<p><b>Shop Front Scheme</b> To provide an update on shopfront enhancement schemes and to seek Cabinet approval to continue / re-instate such schemes in each of the three main market towns in the District.</p>	<p>Economy Policy Development Group</p> <p>Cabinet</p>	<p>10 Jan 2019</p> <p>7 Feb 2019</p>	<p>Stephen Walford, Chief Executive Tel: 01884 234201</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>
<p><b>Policy Framework</b> To consider a report requesting endorsement of the Policy Framework.</p>	<p>Scrutiny Committee</p> <p>Cabinet</p> <p>Council</p>	<p>14 Jan 2019</p> <p>7 Feb 2019</p> <p>27 Feb 2019</p>	<p>Stephen Walford, Chief Executive Tel: 01884 234201</p>	<p>Leader of the Council (Councillor Clive Eginton)</p>	<p>Open</p>
<p><b>Void Management Policy</b> To receive a report from the Group Manager for Building Services presenting the revised Void Management Policy.</p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>15 Jan 2019</p> <p>7 Feb 2019</p>	<p>Mark Baglow, Group Manager for Building Services Tel: 01884 233011</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>

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<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	15 Jan 2019  7 Feb 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Economic Strategy</b> To receive the Council's draft Economic Strategy for approval	Economy Policy Development Group  Cabinet  Council	29 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
<b>Cullompton Relief Road, Options</b> 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
<b>Unauthorised Encampment Policy</b> To receive a *report of the Group Manager for	Cabinet  Council	7 Feb 2019  27 Feb 2019	Andrew Busby, Group Manager for Corporate Property and Commercial	Cabinet Member for Community Well Being (Councillor Colin	Open

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Corporate Property and Commercial Assets presenting a policy regarding Illegal Encampment			Assets Tel: 01884 234948	Slade)	
<b>Safeguarding Policy Guidance and Procedures</b> To provide Members with the updated policy and a review of best practice	Cabinet	7 Feb 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
<b>Vehicle Maintenance Contract</b> 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
<b>ICT Strategy</b> 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
<b>National Non-Domestic Rates</b> To consider a report requesting approval of the NNDR1	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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<b>Capital Programme</b> 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
<b>Budget</b> To consider proposals for the General Fund and HRA 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
<b>Establishment</b> 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
<b>Capital Strategy</b> The provision of a Capital Strategy is a new requirement for 2019/20, which will become an annual requirement.	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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<p><b>Statement of Community Involvement Review 2018</b> To consider the review of the Statement of Community Involvement</p>	<p>Cabinet Scrutiny Committee Cabinet Council</p>	<p>7 Feb 2019 18 Feb 2019 4 Apr 2019 24 Apr 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>Tiverton Regeneration Scheme - access to market from Fore Street and associated works</b> To consider the approval of a regeneration scheme for Tiverton Town Centre between Fore Street and the Market.</p>	<p>Cabinet</p>	<p>7 Feb 2019</p>	<p>Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p><b>Pay Policy</b> Report setting out the legislative requirements under the Localism Act relating to senior pay.</p>	<p>Cabinet Council</p>	<p>7 Feb 2019 27 Feb 2019</p>	<p>Jane Cottrell, Group Manager for Human Resources Tel: 01884 234919</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)</p>	<p>Open</p>

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<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 Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Leader of the Council (Councillor Clive Eginton)	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)	Open
<b>Treasury Management Strategy and Annual Investment Strategy</b> To consider the proposed Treasury Management Strategy and Annual Investment Strategy for 2019/20	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
<b>Tiverton Eastern Urban Extension Area B Masterplanning</b> To consider the outcome of the tender process	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)	Part exempt

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<p><b>Design Supplementary Planning Document</b> To consider a report seeking approval to consult on the draft Supplementary Planning Document.</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><b>Moorhayes Community Centre, Tiverton</b> To consider options for the disposal of an asset.</p>	Cabinet	7 Mar 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
<p><b>Cullompton Town Centre Masterplan</b> To consider the contract award</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><b>Housing Assistance Policy, Devon Wide</b></p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>12 Mar 2019</p> <p>4 Apr 2019</p>	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open

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<p><b>Corporate Asbestos Policy</b> To receive a report from the Group Manager for Building Services presenting the revised Corporate Asbestos Policy.</p>	<p>Homes Policy Development Group  Cabinet</p>	<p>12 Mar 2019  4 Apr 2019</p>	<p>Mark Baglow, Group Manager for Building Services Tel: 01884 233011</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p><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.</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><b>Tenancy Strategy</b> To consider a report regarding the revised 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><b>Homelessness Strategy</b> 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>



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<p><b>Allocations Policy and Procedures</b> 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><b>Market Schedule of Tolls</b> To receive a report recommending a schedule of market tolls for 2018/19.</p>	<p>Economy Policy Development Group  Cabinet</p>	<p>14 Mar 2019  4 Apr 2019</p>	<p>Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>
<p><b>The Grand Western Canal and The Exe Rail Projects</b></p>	<p>Economy Policy Development Group  Cabinet</p>	<p>14 Mar 2019  4 Apr 2019</p>	<p>Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>
<p><b>Charging admin fees for grant applications</b> To receive a report regarding the proposal to charge administration fees for the processing of grant applications by the Economic</p>	<p>Economy Policy Development Group  Cabinet</p>	<p>14 Mar 2019  4 Apr 2019</p>	<p>Stephen Walford, Chief Executive Tel: 01884 234201</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>

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Development Team.					
<p><b>Market Rights Policy</b> A report proposing the adoption of a new Market Policy.</p>	<p>Economy Policy Development Group</p> <p>Cabinet</p> <p>Council</p>	<p>14 Mar 2019</p> <p>4 Apr 2019</p> <p>24 Apr 2019</p>	<p>Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398</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</p> <p>Cabinet</p>	<p>15 Mar 2019</p> <p>4 Apr 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>
<p><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</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>19 Mar 2019</p> <p>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.					
<b>Corporate Health &amp; Safety Policy</b> To receive the annual review of the Corporate Health & Safety Policy 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
<b>Regulation of Investigatory Powers</b> To consider the annual review of the policy.	Community Policy Development Group  Cabinet	27 Mar 2018  10 May 2018	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<b>Tiverton Regeneration Scheme - works to Fore Street and the market access - Award of Contract</b> To approve the outcome of the procurement exercise.	Cabinet	4 Apr 2019	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Housing (Councillor Ray Stanley)	Part exempt

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<p><b>Greater Exeter Strategic Plan for Consultation</b> To consider a report of the Head of Planning, Economy and Regeneration regarding a draft strategic plan.</p>	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
<p><b>Design Supplementary Planning Document - post consultation</b> To consider the Supplementary Planning Document post consultation</p>	Cabinet	25 Jul 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p><b>Cleaning Contractors</b> To approve the outcome of the procurement exercise.</p>	Cabinet	17 Oct 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open