

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

**January 2021**

**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>Use of CCTV Policy and Guidance</b> To receive and approve the Use of CCTV Policy and Guidance</p>	<p>Community Policy Development Group</p> <p>Cabinet</p> <p>Council</p>	<p>17 Nov 2020</p> <p>7 Jan 2021</p> <p>24 Feb 2021</p>	<p>Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948</p>	<p>Cabinet Member for Community Well Being (Councillor Dennis Knowles)</p>	<p>Open</p>
<p><b>Corporate Health and 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</p> <p>Cabinet</p>	<p>8 Dec 2020</p> <p>7 Jan 2021</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 Nikki Woollatt)</p>	<p>Open</p>
<p><b>Crediton NHS Hub Phase 2</b> To consider a funding request.</p>	<p>Cabinet</p>	<p>7 Jan 2021</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Andrew Moore)</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>Tiverton Town Centre Masterplan</b> To consider a draft masterplan for public consultation</p>	Cabinet	7 Jan 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p><b>Cullompton Railway Station</b> To provide a project update and next steps</p>	Cabinet	7 Jan 2021	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p><b>Asbestos Surveying and Licensed Removal 2021 - 2024</b> To consider the outcome of the tender process</p>	Cabinet	7 Jan 2021	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<p><b>Asbestos Surveying and Unlicensed Removal 2021-2024</b> To consider the outcome of the tender process</p>	Cabinet	7 Jan 2021	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	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>Disposal of Park Road Nursery Depot</b> To consider a review of options.</p>	Cabinet	7 Jan 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Part exempt
<p><b>Utilising Community Payback Service Users in the District</b> To consider utilising service users provided by DDCCRC (Dorset, Devon and Cornwall Community Rehabilitation Company)</p>	Cabinet	7 Jan 2021	Darren Beer, Interim Group Manager Street Scene and Open Spaces	Cabinet Member for the Environment (Councillor Colin Slade)	Open
<p><b>Information with regard to the possible creation of a Teckal compliant company</b> To consider advice surrounding the possibility of creating a new Teckal-compliant company entity.</p>	Cabinet	7 Jan 2021	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<p><b>3 Rivers Development Limited - Business Plan and Appraisal for the 9 dwellings at Bampton</b> To consider a business plan and appraisal for the</p>	Cabinet	7 Jan 2021	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Part exempt

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Bampton site.					
<b>Draft Interim Devon Carbon Plan</b> Group to discuss and review the draft plan with a view to recommend to Cabinet any minor amendments on behalf of the Council.	Environment Policy Development Group  Cabinet	12 Jan 2021  4 Feb 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Climate Change (Councillor Elizabeth Wainwright)	Open
<b>Regulation of Investigatory Powers</b> To receive the annual update of Regulation of Investigatory Powers	Scrutiny Committee  Community Policy Development Group  Cabinet	18 Jan 2021  26 Jan 2021  4 Feb 2021	Kathryn Tebbey, Head of Legal (Monitoring Officer)	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Grass Verges on HRA Land Working Group report</b>	Homes Policy Development Group  Cabinet	19 Jan 2021  4 Feb 2021	Claire Fry, Group Manager for Housing Services Tel: 01884 234920	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>HRA Medium Term Financial Plan</b> To consider a MTFP for the HRA.	Homes Policy Development Group	19 Jan 2021	J P McLachlan, Principal Accountant	Cabinet Member for Finance (Councillor Andrew Moore)	Open

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	Cabinet	4 Feb 2021			
<b>Single Equalities Policy and Equality Objectives</b> To receive the Annual review of the Single Equalities Policy and Equality Objective	Community Policy Development Group  Cabinet	26 Jan 2021  4 Mar 2021	Catherine Yandle, Group Manager for Performance, Governance and Data Security Tel: 01884 234975	Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt)	Open
<b>Air Quality Action Plan</b> To receive the 4 yearly review of the Air Quality Action Plan from the Group Manager for Public Health and Regulatory Services	Community Policy Development Group  Cabinet	26 Jan 2021  4 Mar 2021	Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Community Engagement Strategy (Including Action Plan)</b> To receive the 2 yearly review of the Community Engagement Strategy and Action Plan	Community Policy Development Group  Cabinet	26 Jan 2021  4 Feb 2021	Lisa Lewis, Group Manager for Business Transformation and Customer Engagement Tel: 01884 234981	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Grant payments to external organisations (the strategic grants review process)</b> To receive the 4 yearly	Community Policy Development Group	26 Jan 2021	John Bodley-Scott, Economic Development Team Leader	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open

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review of Grant Payments to external organisations from the Group Manager for Growth, Economy & Delivery	Cabinet	4 Feb 2021			
<b>Corporate Recovery Policy (recommendation from the Audit Committee to the Cabinet)</b>	Audit Committee Cabinet	26 Jan 2021 4 Mar 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Budget</b> To receive proposals for the General Fund and Housing Revenue Account for 2021/22	Cabinet Council	4 Feb 2021 24 Feb 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Cullompton Conservation Management Plan</b> To consider a draft Cullompton Conservation Management Plan for public consultation	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Shopfront Design Guide</b> To consider a draft shopfront design guide for public consultation	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard)	Open

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				Chesterton)	
<b>Asset Management and Capital Strategy Plan 2021-2025</b> To consider the revised strategy	Cabinet	4 Feb 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>Cullompton Town Centre Masterplan</b> To consider a report with regard to the stage 2 public consultation.	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Capital Programme</b> To seek approval of the 2021/22 Capital Programme and to note the draft 2022/23, 2023/24 and 2024/25 programmes	Cabinet Council	4 Feb 2021 24 Feb 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Review of Mid Devon Local Plan</b> To consider issues and options for the next review of the Local Plan in Mid Devon	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard	Open

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				Chesterton)	
<b>Local Development Scheme</b> To update the Local Development Scheme	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Capital Strategy</b> To request agreement of the proposed Capital Strategy for 2021/22.	Cabinet Council	4 Feb 2021 24 Feb 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Treasury Management Strategy and Annual Investment Strategy</b> To seek agreement of the proposed Treasury Management Strategy and Annual Investment Strategy for 2021/22.	Cabinet Council	4 Feb 2021 24 Feb 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Policy Framework</b> To consider the Policy Framework	Cabinet Council	4 Feb 2021 24 Feb 2021	Stephen Walford, Chief Executive Tel: 01884 234201	Leader of the Council (Councillor Bob Deed)	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>The Establishment</b> Report of the Group Manager for Human Resources informing Members of the overall structure of the Council showing the management and deployment of officers.</p>	<p>Cabinet Council</p>	<p>4 Feb 2021 24 Feb 2021</p>	<p>Matthew Page, Group Manager for Human Resources</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt)</p>	<p>Open</p>
<p><b>Pay Policy</b> To consider a report relating to senior pay in particular the role of the Chief Executive, Directors and other senior officers.</p>	<p>Cabinet Council</p>	<p>4 Feb 2021 24 Feb 2021</p>	<p>Matthew Page, Group Manager for Human Resources</p>	<p>Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt)</p>	<p>Open</p>
<p><b>3 Rivers Development Limited - Business Plan</b> To consider the Business Plan</p>	<p>Cabinet</p>	<p>4 Feb 2021</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p>	<p>Part exempt</p>
<p><b>Beech Road, Tiverton - Design and Build Tender</b> To consider the award of the tender</p>	<p>Cabinet</p>	<p>4 Mar 2021</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p>	<p>Part exempt</p>

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<p><b>Bereavement Services Fees &amp; Charges</b> To receive the annual review of Bereavement Services Fees &amp; Charges from the Group Manager for Corporate Property and Commercial Assets</p>	<p>Environment Policy Development Group  Cabinet</p>	<p>9 Mar 2021  8 Apr 2021</p>	<p>Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948</p>	<p>Cabinet Member for the Environment (Councillor Colin Slade)</p>	<p>Open</p>
<p><b>EHOD Economic Development Strategy</b> To consider a review strategy</p>	<p>Economy Policy Development Group  Cabinet</p>	<p>11 Mar 2021  8 Apr 2021</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>Options for Accelerating Affordable Housing Delivery in the District</b> To consider additional governance arrangements for housing delivery</p>	<p>Scrutiny Committee  Cabinet</p>	<p>15 Mar 2021  8 Apr 2021</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p>	<p>Open</p>
<p><b>Housing Revenue Account Asset Management Strategy</b> To receive a report providing a review of the Housing</p>	<p>Homes Policy Development Group  Cabinet</p>	<p>16 Mar 2021  8 Apr 2021</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p>	<p>Open</p>

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Revenue Account Asset Management Strategy.					
<b>Devon Home Choice Policy Review</b>	Homes Policy Development Group  Cabinet	16 Mar 2021  8 Apr 2021	Claire Fry, Group Manager for Housing Services Tel: 01884 234920	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>Town and Parish Charter</b> To receive the 3 yearly review of the Town and Parish Charter	Community Policy Development Group  Cabinet	23 Mar 2021  8 Apr 2021	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Corporate Anti Social Behaviour Policy</b> To receive the 3 yearly review of the Corporate Anti Social Behaviour Policy	Community Policy Development Group  Cabinet	23 Mar 2021  8 Apr 2021	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Tree Policy</b> 5 yearly review	Environment Policy Development Group  Cabinet	Not before 25th May 2021  Not before 30th Jun 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for the Environment (Councillor Colin Slade)	Open

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<b>Outturn report 2020/21</b> To receive the outturn for the financial year 2020/21	Cabinet	Not before 10th Jun 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Annual Treasury Management Report</b> To consider the annual report	Cabinet	Not before 16th Jun 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open