

MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

October 2018

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) |
|--|-----------------------------------|--------------------------------|---|--|---|
| Unauthorised Encampment Policy To receive a *report of the Group Manager for Corporate Property and Commercial Assets presenting a policy regarding Illegal Encampment | Cabinet Council | 25 Oct 2018 19 Dec 2018 | Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948 | Cabinet Member for Community Well Being (Councillor Colin Slade) | Open |
| Complaints Policy To receive a review of the Complaints Policy from Group Manager for Business Transformation and Customer Engagement | 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 |
| Tiverton Town Centre Masterplan following public consultation To consider the masterplan. | 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 |

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| Planning Section 106 Governance To consider a report regarding the governance of S106 contributions | 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 |
| Culm Garden Village - Cullompton (c) To consider the project constraints, opportunities, issues (masterplanning) | 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 |
| Greater Exeter Strategic Partnership (GESP) - update and consideration of GESP To consider matters with regard to the Greater Exeter Strategic Plan including proposed consultation documents | Cabinet Council | 25 Oct 2018 19 Dec 2018 | Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346 | Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton) | Open |
| Establishment of a Member Development Delivery Advisory Group To consider the | Cabinet | 25 Oct 2018 | Jenny Clifford, Head of Planning, Economy and Regeneration Tel: | Cabinet Member for Planning and Economic Regeneration | Open |

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| establishment of such a group to deal with the delivery of development. | | | 01884 234346 | (Councillor Richard Chesterton) | |
| Cullompton Town Centre Masterplan To consider the contract award | 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 |
| Tiverton Eastern Urban Extension Area B Masterplanning To consider the outcome of the tender process | 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) | Part exempt |
| Statement of Community Involvement Review 2018 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 |

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| Medium Term Financial Plan To consider the MTFP. | Cabinet | 25 Oct 2018 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Peter Hare-Scott) | Open |
| Draft 19/20 General Fund and Capital Programme 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 |
| Information Security 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 |
| Information Security Incident 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 |
| Modernisation of Council Homes 2018-2023 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 |

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| Fitness Equipment at Lords Meadow Leisure Centre To consider a refit of the Lords Meadow Leisure Centre. | Cabinet | 25 Oct 2018 | Andrew Pritchard, Director of Operations Tel: 01884 234950 | Cabinet Member for Community Well Being (Councillor Colin Slade) | Open |
| Schedule of Meetings 2019/20 To consider the Schedule of Meetings. | Cabinet Council | 25 Oct 2018 19 Dec 2018 | Stephen Walford, Chief Executive Tel: 01884 234201 | Leader of the Council (Councillor Clive Eginton) | Open |
| Market Rights Policy 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 |
| Economic Strategy To consider a new policy. | Economy Policy Development Group Cabinet | 8 Nov 2018 22 Nov 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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| | Council | 19 Dec 2018 | | | |
| Void Management Policy 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 |
| 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 | 13 Nov 2018 22 Nov 2018 | Mark Baglow, Group Manager for Building Services Tel: 01884 233011 | Cabinet Member for Housing (Councillor Ray Stanley) | Open |
| Asbestos Management Plan 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 |
| 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 | 13 Nov 2018 22 Nov 2018 | Claire Fry, Group Manager for Housing Tel: 01884 234920 | Cabinet Member for Housing (Councillor Ray Stanley) | Open |

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| Severe Weather Emergency Protocol and Extended Winter Provision Protocol To receive a report from the Group Manager for Housing presenting an updated Severe Weather Emergency Protocol and Extended Winter Provision Protocol. | 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 |
| Community Safety Partnership Plan To consider a review of the partnership plan. | Community Policy Development Group Cabinet | 20 Nov 2018 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 | Community Policy Development Group Cabinet | 20 Nov 2018 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 |

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| 2018/2019. | | | | | |
| Safeguarding Policy Guidance and Procedures To provide Members with the updated policy and a review of best practice | Community Policy Development Group Cabinet | 20 Nov 2018 3 Jan 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 |
| Treasury Management Strategy and Mid-Year Review Report To consider a report of the treasury performance during the first 6 months of the financial year. | Cabinet Council | 22 Nov 2018 19 Dec 2018 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Peter Hare-Scott) | Open |
| ICT Strategy Report regarding a review of the ICT Strategy | Cabinet | 22 Nov 2018 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Community Well Being (Councillor Colin Slade) | Open |
| Proposals for improvements to Tiverton Town Centre To receive a presentation on proposals for improvements | Cabinet | 22 Nov 2018 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Housing (Councillor Ray Stanley) | Fully exempt |

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| to Tiverton Town Centre, seeking authority to go out to tender with a view to progress project work’. | | | | | |
| Design Supplementary Planning Document To consider a report seeking approval to consult on the draft Supplementary Planning Document. | Cabinet | 22 Nov 2018 | Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346 | Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton) | Open |
| Vehicle Maintenance Contract To consider the maintenance contract. | Cabinet | 3 Jan 2019 | Stuart Noyce, Group Manager for Street Scene and Open Spaces Tel: 01884 244635 | Leader of the Council (Councillor Clive Eginton) | Open |
| 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 |
| Statement of Community Involvement Review 2018 - post consultation To consider the review post consultation and make recommendation to Council | Cabinet Council | 3 Jan 2019 27 Feb 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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| 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. | Community Policy Development Group Cabinet | 22 Jan 2019 7 Feb 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 |
| Cleaning Contractors 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 |
| National Non-Domestic Rates 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 |
| Budget 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 |
| 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 |

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| 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 |
| Policy Framework To consider a report requesting endorsement of the Policy Framework. | Cabinet Council | 7 Feb 2019 27 Feb 2019 | Stephen Walford, Chief Executive Tel: 01884 234201 | Leader of the Council (Councillor Clive Eginton) | 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 Pritchard, Director of Operations Tel: 01884 234950 | 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 |
| Design Supplementary | Cabinet | 7 Mar 2019 | Jenny Clifford, Head | Cabinet Member | Open |

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| Planning Document - post consultation To consider the Supplementary Planning Document post consultation | | | of Planning, Economy and Regeneration Tel: 01884 234346 | for Planning and Economic Regeneration (Councillor Richard Chesterton) | |
| Treasury Management Strategy and Annual Investment Strategy 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 |
| ASB Policy and Procedures 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 |
| Tenancy Strategy To consider a report regarding the revised | Homes Policy Development Group | 12 Mar 2019 | Claire Fry, Group Manager for Housing Tel: 01884 | Cabinet Member for Housing (Councillor Ray | Open |

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| strategy. | Cabinet | 4 Apr 2019 | 234920 | Stanley) | |
| Regulation of Investigatory Powers 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 |
| Corporate Health & Safety Policy 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 |
| Greater Exeter Strategic Plan To consider a report of the Head of Planning, Economy and Regeneration regarding a draft strategic plan. | Cabinet Council | Not before 20th May 2019 Not before 31st May 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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