

# MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

November 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)
<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>Community Safety Partnership Plan</b> 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
<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	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.					
<b>Safeguarding Policy Guidance and Procedures</b> 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
<b>Unauthorised Encampment Policy</b> To receive a *report of the Group Manager for Corporate Property and Commercial Assets presenting a policy regarding Illegal Encampment	Cabinet  Council	22 Nov 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
<b>Culm Garden Village - Cullompton</b> To consider the project constraints, opportunities, issues (masterplanning)	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

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<b>Establishment of a Member Development Delivery Advisory Group</b> To consider the establishment of such a group to deal with the delivery of development.	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
<b>Cullompton Town Centre Masterplan</b> To consider the contract award	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
<b>Statement of Community Involvement Review 2018</b> Report to seek authority to consult on the draft revised text	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
<b>Local Development Scheme Update</b> To consider an update to the Local Development Scheme	Cabinet	22 Nov 2018	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>Greater Exeter Strategic Plan – Documents consideration procedure</b> To consider the documents procedure for the GESP	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
<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	22 Nov 2018 19 Dec 2018	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>ICT Strategy</b> 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
<b>Tiverton Eastern Urban Extension Area B Masterplanning</b> To consider the outcome of the tender process	Cabinet	3 Jan 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard	Part exempt

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				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	3 Jan 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
<b>Vehicle Maintenance Contract</b> 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
<b>Tax Base Calculation</b> 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
<b>Economic Strategy</b> To receive the Council's draft Economic Strategy for approval	Economy Policy Development Group	10 Jan 2019	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Planning and Economic Regeneration (Councillor	Open

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	Cabinet Council	7 Feb 2019 27 Feb 2019		Richard Chesterton)	
<b>Market Rights Policy</b> A report proposing the adoption of a new Market Policy.	Economy Policy Development Group  Cabinet  Council	10 Jan 2019  7 Feb 2019  27 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
<b>Market Schedule of Tolls</b> 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
<b>Charging admin fees for grant applications</b> To receive a report regarding	Economy Policy Development		Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Planning and Economic	Open

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the proposal to charge administration fees for the processing of grant applications by the Economic Development Team.	Group Cabinet	10 Jan 2019 7 Feb 2019		Regeneration (Councillor Richard Chesterton)	
<b>Shop Front Scheme</b>	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
<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	15 Jan 2019 7 Feb 2019	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	15 Jan 2019 7 Feb 2019	Mark Baglow, Group Manager for Building Services Tel: 01884 233011	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Housing Assistance Policy, Devon Wide</b>	Homes Policy Development Group	15 Jan 2019	Andrew Pritchard, Director of Operations Tel:	Cabinet Member for Housing (Councillor Ray	Open

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	Cabinet	7 Feb 2019	01884 234950	Stanley)	
<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.	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
<b>Design Supplementary Planning Document</b> To consider a report seeking approval to consult on the draft Supplementary Planning Document.	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
<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>National Non-Domestic Rates</b>	Cabinet	7 Feb 2019	Andrew Jarrett, Deputy Chief	Cabinet Member for Finance	Open



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To consider a report requesting approval of the NNDR1	Council	27 Feb 2019	Executive (S151) Tel: 01884 234242	(Councillor Peter Hare-Scott)	
<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>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>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>Policy Framework</b> 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

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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>Statement of Community Involvement Review 2018 - post consultation</b> To consider the review post consultation and make recommendation to Council	Cabinet  Council	7 Mar 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
<b>Design Supplementary Planning Document - post consultation</b> To consider the Supplementary Planning Document post consultation	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

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<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>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>Homelessness Strategy</b> To receive a report from the Group Manager for Housing presenting the revised Homelessness 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

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<b>Allocations Policy and Procedures</b> To receive a report from the Group Manager for Housing presenting the revised Housing Allocations Policy and Procedure.	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
<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) Margaret Squires)	Open

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<b>Pay Policy</b> Report setting out the legislative requirements under the Localism Act relating to senior pay.	Cabinet  Council	5 Apr 2018  25 Apr 2018	Jane Cottrell, Group Manager for Human Resources Tel: 01884 234919	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<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.	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

