

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

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>Shop Front Scheme 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 Cabinet</p>	<p>10 Jan 2019 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>Policy Framework To consider a report requesting endorsement of the Policy Framework.</p>	<p>Scrutiny Committee Cabinet Council</p>	<p>14 Jan 2019 7 Feb 2019 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>Void Management Policy To receive a report from the Group Manager for Building Services presenting the revised Void Management Policy.</p>	<p>Homes Policy Development Group Cabinet</p>	<p>15 Jan 2019 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>

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)
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
Economic Strategy 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
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
Unauthorised Encampment Policy 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)	
Safeguarding Policy Guidance and Procedures 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
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
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
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

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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
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
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
Capital Strategy 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

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>Statement of Community Involvement Review 2018 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>Tiverton Regeneration Scheme - access to market from Fore Street and associated works 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>Pay Policy 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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<p>Bereavement Services Fees & Charges To receive the annual review of Bereavement Services Fees & Charges from the Director of Operations.</p>	<p>Environment Policy Development Group Cabinet</p>	<p>5 Mar 2019 4 Apr 2019</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Leader of the Council (Councillor Clive Eginton)</p>	<p>Open</p>
<p>Play Area Safety Inspection Policy To receive a 3 year review from the Director of Operations of the Play Area Safety Inspection Policy</p>	<p>Environment Policy Development Group Cabinet</p>	<p>5 Mar 2019 4 Apr 2019</p>	<p>Andrew Pritchard, Director of Operations Tel: 01884 234950</p>	<p>Leader of the Council (Councillor Clive Eginton)</p>	<p>Open</p>
<p>Treasury Management Strategy and Annual Investment Strategy To consider the proposed Treasury Management Strategy and Annual Investment Strategy for 2019/20</p>	<p>Cabinet Council</p>	<p>7 Mar 2019 24 Apr 2019</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Peter Hare-Scott)</p>	<p>Open</p>
<p>Tiverton Eastern Urban Extension Area B Masterplanning To consider the outcome of the tender process</p>	<p>Cabinet</p>	<p>7 Mar 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>Part exempt</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>Design Supplementary Planning Document 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>Moorhayes Community Centre, Tiverton 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>Cullompton Town Centre Masterplan 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>Housing Assistance Policy, Devon Wide</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

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>Corporate Asbestos Policy 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>ASB Policy and Procedures 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>Tenancy Strategy 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>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>

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<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>Market Schedule of Tolls 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>The Grand Western Canal and The Exe Rail Projects</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>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</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>

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)
Development Team.					
Market Rights Policy A report proposing the adoption of a new Market Policy.	Economy Policy Development Group Cabinet Council	14 Mar 2019 4 Apr 2019 24 Apr 2019	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
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	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
Regulation of Investigatory Powers To receive the 3 yearly review of Regulation of Investigatory Powers from the Director of Corporate Affairs and Business	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

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)
Transformation.					
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
Regulation of Investigatory Powers 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
Tiverton Regeneration Scheme - works to Fore Street and the market access - Award of Contract 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

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>Greater Exeter Strategic Plan for Consultation To consider a report of the Head of Planning, Economy and Regeneration regarding a draft strategic plan.</p>	Cabinet Council	<p>Not before 30th May 2019 Not before 6th Jun 2019</p>	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>Design Supplementary Planning Document - post consultation 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>Cleaning Contractors 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