

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

**April 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>Housing Assistance Policy, Devon Wide (to include an update on the Energy Company Obligation)</b> To consider a revised policy.</p>	<p>Homes Policy Development Group  Cabinet</p>	<p>12 Mar 2019  4 Apr 2019</p>	<p>Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Open</p>
<p><b>Private Sector Housing Fees and Charges 2019/20</b> To receive a report updating the annual fees and charges in relation to the Private Sector Housing Fees and Charges for 2019 / 2020.</p>	<p>Homes Policy Development Group  Cabinet</p>	<p>12 Mar 2019  4 Apr 2019</p>	<p>Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615</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 2019/20.</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>

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<p><b>The Grand Western Canal and Devon and Exeter Rail Project</b> To consider funding arrangements.</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>Cost-recovery and Commercialisation in the Growth, Economy and Delivery Service</b> To consider a report from the Chief Executive and Director of Growth setting out a more commercial approach.</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>
<p><b>Operations Directorate Enforcement Policy</b> To receive the 2 yearly review of the Operations Directorate Enforcement Policy formally known as the Public Health Enforcement Policy from the Group Manager for Public Health and Regulatory Services.  Joint Meeting of PDG's</p>	<p>Joint Meeting of PDG's  Cabinet</p>	<p>15 Mar 2019  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>

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<p><b>Environmental Health Fees and Charges 2019/20</b> A report from the Group Manager for Public Health and Regulatory Services presenting the Environmental Health Fees and Charges 2019/20</p>	<p>Community Policy Development Group  Cabinet</p>	<p>19 Mar 2019  4 Apr 2019</p>	<p>Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615</p>	<p>Cabinet Member for Community Well Being (Councillor Colin Slade)</p>	<p>Open</p>
<p><b>Deposit and Rental Scheme (DARS)</b> To consider a report from the Director of Operation reviewing the Deposit and Rental Scheme (DARS)</p>	<p>Homes Policy Development Group  Cabinet</p>	<p>12 Mar 2019  4 Apr 2019</p>	<p>Andrew Pritchard, Director of Operations Tel: 01884 234950</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Fully exempt</p>
<p><b>Moorhayes Community Centre, Tiverton</b> To consider options for the disposal of an asset.</p>	<p>Cabinet</p>	<p>4 Apr 2019</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Fully exempt</p>
<p><b>Statement of Community Involvement Review 2018</b> Report to seek authority to consult on the draft revised text</p>	<p>Cabinet  Council</p>	<p>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>

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<p><b>Tiverton Eastern Urban Extension Area B Masterplanning</b> To consider the outcome of the tender process</p>	Cabinet	4 Apr 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Part exempt
<p><b>Cullompton Town Centre Masterplan</b> To consider the contract award</p>	Cabinet	4 Apr 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>Beech Road, Tiverton - Design and Build Tender</b> To consider the award of the tender</p>	Cabinet	4 Apr 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Part exempt
<p><b>Tiverton Regeneration Scheme - works to Fore Street and the market access - Award of Contract</b> To approve the outcome of the procurement exercise.</p>	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>Design Supplementary Planning Document</b> To consider a report seeking approval to consult on the draft Supplementary Planning Document.</p>	Cabinet	4 Apr 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>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>Environment Educational Enforcement Policy</b> To receive a report from the Group Manager of Street Scene and Open Spaces on the updates to the Environment Education and Enforcement Policy</p>	Environment Policy Development Group  Cabinet	11 Jun 2019  27 Jun 2019	Stuart Noyce, Group Manager for Street Scene and Open Spaces Tel: 01884 244635	Cabinet Member for the Environment	Open

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<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	 11 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Leader of the Council (Councillor Clive Eginton)	Open
<b>National Assistance Burial Procedure</b> 3 yearly review	Environment Policy Development Group  Cabinet	 11 Jun 2019  27 Jun 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Leader of the Council (Councillor Clive Eginton)	Open
<b>Market Rights Policy</b> To receive a report presenting the Market Rights Policy	Economy Policy Development Group  Cabinet  Council	 13 Jun 2019  27 Jun 2019  24 Jul 2019	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	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	 18 Jun 2019  27 Jun 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing (Councillor Ray Stanley)	Open

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<b>Pets and Animals Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Housing Revenue Account Asset Management Strategy</b> To consider a revised strategy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Hoarding Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Harassment Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Domestic Abuse Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open

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<b>Allocations Policy and Procedures</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Tenancy Strategy</b> To consider a revised strategy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Corporate Asbestos Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	18 Jun 2019  27 Jun 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Regulation of Investigatory Powers</b> To receive the annual review of Regulation of Investigatory Powers from the Director of Corporate Affairs and Business Transformation.	Community Policy Development Group  Cabinet	25 Jun 2019  25 Jul 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 &	Community Policy Development Group	25 Jun 2019	Jill May, Director of Corporate Affairs and Business Transformation Tel:	Cabinet for the Working Environment and Support Services	Open



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Safety Policy from the Director of Corporate Affairs and Business Transformation.	Cabinet	25 Jul 2019	01884 234381	(Councillor Margaret Squires)	
<b>Data Protection Policy</b> To consider the policy as part of an annual review.	Cabinet	27 Jun 2019	Catherine Yandle, Group Manager for Performance, Governance and Data Security Tel: 01884 234975	Leader of the Council (Councillor Clive Eginton)	Open
<b>Revenue and Capital Outturn</b> To consider a report presenting the revenue and capital outturn figures for the financial year 2018/19	Cabinet	27 Jun 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
<b>Annual Treasury Management Report</b> To consider a report providing members with a review of activities and the actual prudential treasury indicators.	Cabinet Council	27 Jun 2019 24 Jul 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open

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<b>Freedom of Information Policy</b> To consider the policy as part of an annual review	Cabinet	27 Jun 2019	Catherine Yandle, Group Manager for Performance, Governance and Data Security Tel: 01884 234975	Leader of the Council (Councillor Clive Eginton)	Open
<b>Design Supplementary Planning Document - post consultation</b> To consider the Supplementary Planning Document post consultation	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
<b>Income Management Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	13 Aug 2019  22 Aug 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Tenancy Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	13 Aug 2019  22 Aug 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Single Equalities Policy and Equality Objective</b> To receive the annual review	Community Policy Development		Jill May, Director of Corporate Affairs and Business	Cabinet for the Working Environment and	Open

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of the Single Equalities Policy and Equality Objective from the Director of Corporate Affairs and Business Transformation	Group Cabinet	20 Aug 2019 19 Sep 2019	Transformation Tel: 01884 234381	Support Services (Councillor Margaret Squires)	
<b>Design Supplementary Planning Document for adoption</b> To consider the SPD following consultation for adoption	Cabinet	22 Aug 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Compensation Policy</b> To consider a revised policy.	Homes Policy Development Group Cabinet	1 Oct 2019 23 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>Community Safety Partnership</b> To consider a report from the group Manager for Public Health and Regulatory Services outlining the Council's Community Safety Action Plan, and to seek Members recommendation to	Community Policy Development Group Cabinet	8 Oct 2019 17 Oct 2019	Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615	Cabinet Member for Community Well Being (Councillor Colin Slade)	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)
acknowledge and accept the priorities action plan					
<b>Cleaning Contractors</b> To approve the outcome of the procurement exercise.	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
<b>Treasury Management Strategy and Mid Year Review</b> To consider a report with information regarding the treasury performance in the first 6 months of the municipal year.	Cabinet Council	21 Nov 2019 8 Jan 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	
<b>Improvements to Council Property Policy</b> To consider a revised policy.	Homes Policy Development Group Cabinet	3 Dec 2019 19 Dec 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<b>ASB Policy and Procedures</b>	Homes Policy Development Group	3 Dec 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open

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	Cabinet	19 Dec 2019			
<b>Leasehold Management Policy</b>	Homes Policy Development Group  Cabinet	3 Dec 2019  19 Dec 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing (Councillor Ray Stanley)	Open

