

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

**September 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>Single Equalities Policy and Equality Objective</b> To receive the annual review of the Single Equalities Policy and Equality Objective from the Director of Corporate Affairs and Business Transformation</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>20 Aug 2019</p> <p>19 Sep 2019</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>Regulation of Investigatory Powers</b> To receive the 3 yearly review of Regulation of Investigatory Powers Policy from the Director of Corporate Affairs and Business Transformation.</p>	<p>Community Policy Development Group</p> <p>Cabinet</p> <p>Scrutiny Committee</p>	<p>20 Aug 2019</p> <p>19 Sep 2019</p> <p>30 Sep 2019</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>Greater Exeter Strategic Plan for Consultation</b> To consider a report of the Head of Planning, Economy and Regeneration regarding</p>	<p>Scrutiny Committee</p> <p>Cabinet</p>	<p>2 Sep 2019</p> <p>19 Sep 2019</p>	<p>Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor</p>	<p>Open</p>

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a draft strategic plan.				Graeme Barnell)	
<b>Statement of Community Involvement Review 2018</b> Report to seek authority to consult on the draft revised text.	Scrutiny Committee  Cabinet  Council	2 Sep 2019  19 Sep 2019  6 Nov 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<b>Market Schedule of Tolls</b> To receive a report recommending a schedule of market tolls for 2019/20.	Cabinet Member for Planning and Economic Regeneration	September 2019	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<b>Local Plan Examination - Main Modifications</b> To agree main modifications to the Local Plan Review for consultation purposes and submission to the Inspector.	Cabinet  Council	19 Sep 2019  6 Nov 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<b>Tiverton Regeneration Project</b> To approve the outcome of the procurement exercise.	Cabinet	19 Sep 2019	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Part exempt

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			234948		
<b>Cullompton Railway Station Project</b> To consider a report on proposed governance arrangements	Cabinet	19 Sep 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<b>Playing Pitch Strategy</b> To consider the use of consultants.	Cabinet	19 Sep 2019	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<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	Environment Policy Development Group  Cabinet	24 Sep 2019  17 Oct 2019	Stuart Noyce, Group Manager for Street Scene and Open Spaces Tel: 01884 244635	Cabinet Member for the Environment (Councillor Luke Taylor)	Open
<b>District Officer Discretionary Time</b> For Members to receive a report from the Group	Environment Policy Development Group	24 Sep 2019	Stuart Noyce, Group Manager for Street Scene and Open Spaces Tel: 01884	Cabinet Member for the Environment (Councillor Luke	Open

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Manager of Street Scene and Open Spaces on proposals for District Officer Discretionary Time.	Cabinet	17 Oct 2019	244635	Taylor)	
<p><b>Cost Recovery &amp; Commercialisation in Growth, Economy &amp; Delivery</b></p> <p>To receive a report presenting Members with steps to introduce cost recovery into the Growth, Economy and Delivery Service and to look at issues relating to further commercialisation within the service.</p>	<p>Economy Policy Development Group</p> <p>Cabinet</p> <p>Scrutiny Committee</p>	<p>26 Sep 2019</p> <p>17 Oct 2019</p> <p>28 Oct 2019</p>	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<p><b>S106 Governance</b></p> <p>To agree governance arrangements for S106 agreements</p>	<p>Scrutiny Committee</p> <p>Cabinet</p>	<p>30 Sep 2019</p> <p>17 Oct 2019</p>	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)	Open
<p><b>Strategic Grants and Service Level Agreement Programme 2020-2023</b></p> <p>To receive a report from the</p>	<p>Scrutiny Committee</p> <p>Community</p>	30 Sep 2019	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel:	Cabinet Member for Community Well Being (Councillor	Open

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Group Manager for Growth, Economy and Delivery on the Strategic Grants and Service Level Agreement Programme 2020-2023	Policy Development Group  Cabinet	8 Oct 2019  17 Oct 2019	01884 234398	Dennis Knowles)	
<b>Corporate Asbestos Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Allocations Policy and Procedures</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Income Management Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Tenancy Policy review and Tenancy Strategy</b> To consider a revised policy	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open

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<b>Hoarding Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Harassment Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Pets and Animals Policy</b> To consider a revised policy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Housing Revenue Account Asset Management Strategy</b> To consider a revised strategy.	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Homelessness Strategy</b> To consider a revised policy	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open

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<p><b>Compensation Policy</b> To consider a revised policy.</p>	<p>Homes Policy Development Group  Cabinet</p>	<p>1 Oct 2019  23 Oct 2019</p>	<p>Andrew Pritchard, Director of Operations Tel: 01884 234950</p>	<p>Cabinet Member for Housing and Property Services (Councillor Simon Clist)</p>	<p>Open</p>
<p><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 acknowledge and accept the priorities action plan</p>	<p>Community Policy Development Group  Cabinet</p>	<p>8 Oct 2019  17 Oct 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 Dennis Knowles)</p>	<p>Open</p>
<p><b>Draft Design Supplementary Planning Document</b> To consider a report seeking approval to consult on the draft Supplementary Planning Document.</p>	<p>Cabinet</p>	<p>17 Oct 2019</p>	<p>Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)</p>	<p>Open</p>
<p><b>Lords Meadow Leisure Centre - Filter Project</b> To consider the outcome of the tender for the project</p>	<p>Cabinet</p>	<p>17 Oct 2019</p>	<p>Andrew Busby, Group Manager for Corporate Property and Commercial</p>	<p>Cabinet Member for Housing and Property Services (Councillor Simon</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)
			Assets Tel: 01884 234948	Clist)	
<b>Housing Service rental charges</b> To consider the housing service rental charge	Homes Policy Development Group  Cabinet	1 Oct 2019  17 Oct 2019	Claire Fry, Group Manager for Housing Tel: 01884 234920	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<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 Nikki Woollatt)	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	17 Oct 2019  6 Nov 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open
<b>Medium Term Financial Plan</b> To consider an updated Medium Term Financial Plan	Cabinet	17 Oct 2019	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open



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<b>Schedule of Meetings</b> To consider the Schedule of Meetings for 2020/21	Cabinet Council	21 Nov 2019 8 Jan 2020	Stephen Walford, Chief Executive Tel: 01884 234201	Leader of the Council (Councillor Bob Deed)	Open
<b>Council Tax Empty Levy Charge</b> To receive the Council Tax Empty Levy Charge	Scrutiny Committee Cabinet Council	2 Dec 2019 13 Feb 2020 26 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open
<b>Business Rates - Discretionary Rate Relief</b> To receive the Business Rates - Discretionary Rate Relief	Scrutiny Committee Cabinet Council	2 Dec 2019 13 Feb 2020 26 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open
<b>Domestic Abuse 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 and Property Services (Councillor Simon Clist)	Open

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<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 and Property Services (Councillor Simon Clist)	Open
<b>ASB Policy and Procedures</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 and Property Services (Councillor Simon Clist)	Open
<b>Leasehold Management 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 and Property Services (Councillor Simon Clist)	Open
<b>Council Tax Support/Extreme Hardship</b> To receive the Council Tax Support/Extreme Hardship Policy	Community Policy Development Group  Cabinet  Council	10 Dec 2019  13 Feb 2020  26 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open

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<p><b>Corporate Health &amp; 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  Cabinet</p>	<p>10 Dec 2019  16 Jan 2020</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>Beech Road, Tiverton - Design and Build Tender</b> To consider the award of the tender</p>	<p>Cabinet</p>	<p>19 Dec 2019</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Housing and Property Services (Councillor Simon Clist)</p>	<p>Part exempt</p>
<p><b>Climate Strategy and Action Plan</b> To receive the 4 yearly review of the Climate Strategy and Action from the Group Manager for Public Health and Regulatory Services.</p>	<p>Environment Policy Development Group  Cabinet</p>	<p>14 Jan 2020  13 Feb 2020</p>	<p>Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615</p>	<p>Cabinet Member for the Environment (Councillor Luke Taylor)</p>	<p>Open</p>
<p><b>Tax Base Calculation</b> To consider the statutory calculations necessary to determine the tax base for the Council Tax</p>	<p>Cabinet  Council</p>	<p>16 Jan 2020  26 Feb 2020</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Alex White)</p>	<p>Open</p>

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<b>Draft Budget</b> To consider the draft budget	Cabinet	16 Jan 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open
<b>Bereavement Services Fees &amp; Charges</b> To receive the annual review of Bereavement Services Fees & Charges from the Group Manager for Corporate Property and Commercial Assets	Environment Policy Development Group  Cabinet	14 Jan 2020  13 Feb 2020	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for the Environment (Councillor Luke Taylor)	Open
<b>Garage Management Policy</b>	Homes Policy Development Group  Cabinet	28 Jan 2020  13 Feb 2020	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Car Parking Management Policy (housing amenity, residential and permit holder car parks)</b>	Homes Policy Development Group  Cabinet	28 Jan 2020  13 Feb 2020	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open

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<b>Tenancy Strategy</b> To consider a revised strategy.	Homes Policy Development Group  Cabinet	17 Mar 2020  26 Mar 2020	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Open
<b>Grant Payments to External Organisations 2020 - 2023</b> To receive the 4 yearly review of Grant Payments to external organisations from the Group Manager for Growth, Economy & Delivery	Community Policy Development Group  Cabinet	24 Mar 2020  16 Apr 2020	Paul Tucker, Grants and Funding Officer	Cabinet Member for Community Well Being (Councillor Dennis Knowles)  Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Contaminated Land Cost Recovery Policy</b> To receive the 5 yearly review of the Contaminated Land Cost Recovery Policy	Environment Policy Development Group  Cabinet	10 Mar 2020  26 Mar 2020	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for the Environment (Councillor Luke Taylor)	Open
<b>Tenancy Policy</b> To consider a revised policy.	Homes Policy Development Group	17 Mar 2020	Andrew Pritchard, Director of Operations Tel: 01884 234950	Cabinet Member for Housing and Property Services (Councillor Simon	Open

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	Cabinet	26 Mar 2020		Clist)	
<b>3 Rivers Development Limited - Business Plan</b> To consider the business plan.	Cabinet	13 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing and Property Services (Councillor Simon Clist)	Fully exempt
<b>National Non-Domestic Rates</b> To receive an update on the income generation and financial implications of the number of Business Rate properties and to approve the NNDR1.	Cabinet Council	13 Feb 2020 26 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open
<b>Budget</b> To consider the budget for 2020/21	Cabinet Council	13 Feb 2020 26 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open
<b>Capital Programme</b> To consider the Capital Programme for 2020/21	Cabinet Council	13 Feb 2020 26 Feb 2020	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Alex White)	Open

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<p><b>Treasury Management Strategy and Annual Investment Strategy</b> To consider the proposed Treasury Management Strategy and Annual Investment Strategy</p>	<p>Cabinet Council</p>	<p>13 Feb 2020 26 Feb 2020</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Alex White)</p>	<p>Open</p>
<p><b>Capital Strategy</b> To agree the proposed Capital Strategy</p>	<p>Cabinet Council</p>	<p>13 Feb 2020 26 Feb 2020</p>	<p>Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Alex White)</p>	<p>Open</p>
<p><b>Policy Framework</b> To consider and endorse the Policy Framework</p>	<p>Cabinet Council</p>	<p>13 Feb 2020 26 Feb 2020</p>	<p>Stephen Walford, Chief Executive Tel: 01884 234201</p>	<p>Leader of the Council (Councillor Bob Deed)</p>	<p>Open</p>
<p><b>The Establishment</b> To consider the overall structure of the Council showing the management and deployment of officers</p>	<p>Cabinet Council</p>	<p>13 Feb 2020 26 Feb 2020</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>

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<p><b>Pay Policy</b> To consider a report relating to Senior Officers pay</p>	<p>Cabinet Council</p>	<p>13 Feb 2020 26 Feb 2020</p>	<p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p>	<p>Leader of the Council (Councillor Bob Deed)</p>	<p>Open</p>
<p><b>Design Supplementary Planning Document - post consultation</b> To consider the Supplementary Planning Document post consultation</p>	<p>Cabinet</p>	<p>26 Mar 2020</p>	<p>Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Graeme Barnell)</p>	<p>Open</p>