

MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

September 2020

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>Syrian Vulnerable Persons Refugee Scheme and the new United Kingdom Resettlement Scheme To consider a revised scheme.</p> | <p>Homes Policy Development Group Cabinet</p> | <p>15 Sep 2020 29 Oct 2020</p> | <p>Claire Fry, Group Manager for Housing Services Tel: 01884 234920</p> | <p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p> | <p>Open</p> |
| <p>Operations Directive Enforcement Policy A joint meeting of the Community, Environment and Homes PDG's to receive a review of the Operations Directive Enforcement Policy from the Group Manager for Public Health and Regulatory Services.</p> | <p>Community Policy Development Group Cabinet</p> | <p>20 Oct 2020 29 Oct 2020</p> | <p>Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615</p> | | <p>Open</p> |
| <p>Public Spaces Protection Order To consider the outcome of the public consultation and any recommendations.</p> | <p>Cabinet</p> | <p>29 Oct 2020</p> | <p>Darren Beer, Operations Manager</p> | <p>Cabinet Member for the Environment (Councillor Colin Slade)</p> | <p>Open</p> |

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|--|----------------|--------------------------|--|---|---|
| <p>Design Supplementary Planning Document - post consultation To consider the Supplementary Planning Document post consultation</p> | Cabinet | 29 Oct 2020 | Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346 | Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton) | Open |
| <p>Cullompton Railway Station To provide a project update and next steps</p> | Cabinet | 29 Oct 2020 | Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398 | Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton) | Open |
| <p>SPV Options Report To consider options for the Special Purpose Vehicle</p> | Cabinet | Not before 29th Oct 2020 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Leader of the Council (Councillor Bob Deed) | Part exempt |
| <p>Land at Post Hill, to consider development options To consider the options for the land at Post Hill Tiverton.</p> | Cabinet | 29 Oct 2020 | Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948 | Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton) | Part exempt |

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| Measured Term Minor Structural Works Contract 2020 - 2024 To consider the outcome of the tender process | Cabinet | 29 Oct 2020 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |
| Medium Term Financial Plan To consider the Medium Term Financial Plan | Cabinet | 29 Oct 2020 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Treasury Management Strategy and Mid Year Review To consider a report with information regarding the treasury performance in the first 6 months of the municipal year. | Cabinet Council | 29 Oct 2020 6 Jan 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Refuse Waste Options To consider a report with regard to waste options | Environment Policy Development Group Cabinet | 3 Nov 2020 3 Dec 2020 | Darren Beer, Operations Manager | Cabinet Member for the Environment (Councillor Colin Slade) | Open |
| Economic Development Strategy To consider a revised | Economy Policy Development | 5 Nov 2020 | Jenny Clifford, Head of Planning, Economy and | Cabinet Member for Planning and Economic | Open |

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| strategies | Group Cabinet | 3 Dec 2020 | Regeneration Tel: 01884 234346 | Regeneration (Councillor Richard Chesterton) | |
| Housing Revenue Account Asset Management Strategy To receive a report providing a review of the Housing Revenue Account Asset Management Strategy. | Homes Policy Development Group Cabinet | 10 Nov 2020 3 Dec 2020 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |
| Grass Verges on HRA land Working Group report | Homes Policy Development Group Cabinet | 10 Nov 2020 3 Dec 2020 | Claire Fry, Group Manager for Housing Services Tel: 01884 234920 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |
| Single Equalities Policy and Equality Objectives To receive the Annual review of the Single Equalities Policy and Equality Objective | Community Policy Development Group Cabinet | 17 Nov 2020 3 Dec 2020 | Catherine Yandle, Group Manager for Performance, Governance and Data Security Tel: 01884 234975 | Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt) | Open |
| Use of CCTV Policy and Guidance To receive and approve the Use of CCTV Policy and | Community Policy Development Group | 17 Nov 2020 | Andrew Busby, Group Manager for Corporate Property and Commercial | Cabinet Member for Community Well Being (Councillor | Open |

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| Guidance | Cabinet Council | 3 Dec 2020 6 Jan 2021 | Assets Tel: 01884 234948 | Dennis Knowles) | |
| Community Safety Partnership Plan To receive the 2 yearly review of the Community Safety Partnership Plan | Community Policy Development Group Cabinet | 17 Nov 2020 3 Dec 2020 | Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615 | Cabinet Member for Community Well Being (Councillor Dennis Knowles) | Open |
| Corporate Recovery Policy To receive the Corporate Recovery Policy from the Group Manager for Revenues and Benefits | Community Policy Development Group Cabinet | 17 Nov 2020 3 Dec 2020 | Dean Emery, Group Manager for Revenues and Benefits | Cabinet Member for Community Well Being (Councillor Dennis Knowles) | Open |
| Beech Road, Tiverton - Design and Build Tender To consider the award of the tender | Cabinet | 3 Dec 2020 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Part exempt |
| Schedule of Meetings 2021-22 To consider the schedule of meetings for 2021/22 | Cabinet Council | 3 Dec 2020 6 Jan 2021 | Stephen Walford, Chief Executive Tel: 01884 234201 | Leader of the Council (Councillor Bob Deed) | Open |

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| <p>Tiverton Town Centre Masterplan To consider a draft masterplan for public consultation</p> | Cabinet | 3 Dec 2020 | Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346 | Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton) | Open |
| <p>Asbestos Surveying and Licensed Removal 2021 - 2024 To consider the outcome of the tender process</p> | Cabinet | 3 Dec 2020 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |
| <p>Asbestos Surveying and Unlicensed Removal 2021-2024 To consider the outcome of the tender process</p> | Cabinet | 3 Dec 2020 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |
| <p>Options for Accelerating Affordable Housing Delivery in the District To consider additional governance arrangements for housing delivery</p> | Scrutiny Committee Cabinet | 7 Jan 2021 4 Feb 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |

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| <p>Bereavement Services Fees & Charges To receive the annual review of Bereavement Services Fees & Charges from the Group Manager for Corporate Property and Commercial Assets</p> | <p>Environment Policy Development Group Cabinet</p> | <p>12 Jan 2021 4 Feb 2021</p> | <p>Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948</p> | <p>Cabinet Member for the Environment (Councillor Colin Slade)</p> | <p>Open</p> |
| <p>Housing Enabling SPD (S106 - Housing Need Allocation - Exception Sites) To receive a report reviewing the Housing Enabling SPD document</p> | <p>Homes Policy Development Group Cabinet</p> | <p>19 Jan 2021 4 Feb 2021</p> | <p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p> | <p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p> | <p>Open</p> |
| <p>Housing Strategy To receive a report reviewing the Housing Strategy</p> | <p>Homes Policy Development Group Cabinet</p> | <p>19 Jan 2021 4 Feb 2021</p> | <p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p> | <p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p> | <p>Open</p> |
| <p>Decant Policy To receive a report reviewing the Decant Policy.</p> | <p>Homes Policy Development Group Cabinet</p> | <p>19 Jan 2021 4 Feb 2021</p> | <p>Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381</p> | <p>Cabinet Member for Housing and Property Services (Councillor Bob Evans)</p> | <p>Open</p> |

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| HRA Medium Term Financial Plan To consider a MTFP for the HRA. | Homes Policy Development Group Cabinet | 19 Jan 2021 4 Feb 2021 | J P McLachlan, Principal Accountant | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Corporate Health and 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 | 26 Jan 2021 4 Mar 2021 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt) | Open |
| Community Engagement Strategy (Including Action Plan) To receive the 2 yearly review of the Community Engagement Strategy and Action Plan | Community Policy Development Group Cabinet | 26 Jan 2021 4 Feb 2021 | Lisa Lewis, Group Manager for Business Transformation and Customer Engagement Tel: 01884 234981 | Cabinet Member for Community Well Being (Councillor Dennis Knowles) | Open |
| Grant payments to external organisations (the strategic grants review process) To receive the 4 yearly review of Grant Payments to external organisations from | Community Policy Development Group Cabinet | 26 Jan 2021 4 Feb 2021 | John Bodley-Scott, Economic Development Team Leader | Cabinet Member for Community Well Being (Councillor Dennis Knowles) Cabinet Member | Open |

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| the Group Manager for Growth, Economy & Delivery | | | | for Community Well Being (Councillor Dennis Knowles) | |
| Corporate Anti Social Behaviour Policy To receive the 3 yearly review of the Corporate Anti Social Behaviour Policy | Community Policy Development Group Cabinet | 26 Jan 2021 4 Feb 2021 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Community Well Being (Councillor Dennis Knowles) | Open |
| Town and Parish Charter To receive the 3 yearly review of the Town and Parish Charter | Community Policy Development Group Cabinet | 26 Jan 2021 4 Feb 2021 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Community Well Being (Councillor Dennis Knowles) | Open |
| Budget To receive proposals for the General Fund and Housing Revenue Account for 2021/22 | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Capital Programme To seek approval of the 2021/22 Capital Programme and to note the draft | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |

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| 2022/23, 2023/24 and 2024/25 programmes | | | | | |
| Capital Strategy To request agreement of the proposed Capital Strategy for 2021/22. | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Treasury Management Strategy and Annual Investment Strategy To seek agreement of the proposed Treasury Management Strategy and Annual Investment Strategy for 2021/22. | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Policy Framework To consider the Policy Framework | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Stephen Walford, Chief Executive Tel: 01884 234201 | Leader of the Council (Councillor Bob Deed) | Open |
| The Establishment Report of the Group Manager for Human Resources informing Members of the overall structure of the Council | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Matthew Page, Group Manager for Human Resources | Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt) | Open |

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| showing the management and deployment of officers. | | | | | |
| Pay Policy To consider a report relating to senior pay in particular the role of the Chief Executive, Directors and other senior officers. | Cabinet Council | 4 Feb 2021 24 Feb 2021 | Matthew Page, Group Manager for Human Resources | Cabinet for the Working Environment and Support Services (Councillor Nikki Woollatt) | Open |
| Debt Collection Policy (recommendation from the Audit Committee to the Cabinet) | Audit Committee Cabinet | 23 Mar 2021 8 Apr 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |
| Vulnerability Policy To receive a report reviewing the Vulnerability Policy | Homes Policy Development Group Cabinet | 16 Mar 2021 8 Apr 2021 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |
| Telecare Policy To receive a report reviewing the Telecare Policy | Homes Policy Development Group Cabinet | 16 Mar 2021 8 Apr 2021 | Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381 | Cabinet Member for Housing and Property Services (Councillor Bob Evans) | Open |

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| Tree Policy 5 yearly review | Environment Policy Development Group Cabinet | 9 Mar 2021 8 Apr 2021 | Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948 | Cabinet Member for Community Well Being (Councillor Dennis Knowles) | Open |
| Outturn report 2020/21 To receive the outturn for the financial year 2020/21 | Cabinet | Not before 10th Jun 2021 | Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242 | Cabinet Member for Finance (Councillor Andrew Moore) | Open |