

## MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

February 2021

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>Draft Interim Devon Carbon Plan</b> Group to discuss and review the draft plan with a view to recommend to Cabinet any minor amendments on behalf of the Council.	Environment Policy Development Group  Cabinet	12 Jan 2021  4 Feb 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Climate Change (Councillor Elizabeth Wainwright)	Open
<b>Resource and Waste Management Strategy for Devon and Torbay</b> To receive a report which outlines the new draft Resource and Waste Management Strategy for Devon and Torbay. Following its approval at the DASWC meeting on 15th October 2020, the draft Strategy requires the approval of the individual local authorities for proceeding to public consultation.	Environment Policy Development Group  Cabinet	12 Jan 2021  4 Feb 2021	Darren Beer, Interim Group Manager Street Scene and Open Spaces	Cabinet Member for the Environment (Councillor Colin Slade)	Open

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<b>Regulation of Investigatory Powers</b> To receive the annual update of Regulation of Investigatory Powers	Scrutiny Committee  Community Policy Development Group  Cabinet	 18 Jan 2021 26 Jan 2021 4 Feb 2021	Kathryn Tebbey, Head of Legal (Monitoring Officer)	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Grass Verges on HRA Land Working Group report</b>	Homes Policy Development Group  Cabinet	 19 Jan 2021 4 Feb 2021	Claire Fry, Group Manager for Housing Services Tel: 01884 234920	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>HRA Medium Term Financial Plan</b> 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
<b>Single Equalities Policy and Equality Objectives</b> To receive the Annual review of the Single Equalities Policy and Equality Objective	Community Policy Development Group  Cabinet	 26 Jan 2021 4 Mar 2021	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

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<b>Grant payments to external organisations (the strategic grants review process)</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	26 Jan 2021  4 Feb 2021	John Bodley-Scott, Economic Development Team Leader	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Corporate Recovery Policy (recommendation from the Audit Committee to the Cabinet)</b>	Audit Committee  Cabinet	26 Jan 2021  4 Mar 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>3 Rivers Development Limited - Business Plan and Appraisal for the 9 dwellings at Bampton</b> To consider a business plan and appraisal for the Bampton site.	Cabinet	4 Feb 2021	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Part exempt
<b>Information with regard to the possible creation of a Teckal compliant company</b> To consider advice surrounding the possibility of creating a new Teckal-compliant company entity.	Cabinet	4 Feb 2021	Stephen Walford, Chief Executive Tel: 01884 234201	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open

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<b>Budget</b> 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
<b>Tax Base Calculation</b> To consider the details of the statutory calculations necessary to determine the Tax Base for the Council Tax	Cabinet  Council	4 Feb 2021  24 Feb 2021	Dean Emery, Group Manager for Revenues and Benefits	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>National Non-Domestic Rates</b> To provide an update of the income generation and financial implications of the number of Business Rate properties in Mid Devon and to approve the NNDR1 (estimated income to be generated in 2021/22 from business rates).	Cabinet	4 Feb 2021	Dean Emery, Group Manager for Revenues and Benefits	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Cullompton Conservation Management Plan</b> To consider a draft	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and	Cabinet Member for Planning and Economic	Open

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Cullompton Conservation Management Plan for public consultation			Regeneration Tel: 01884 234346	Regeneration (Councillor Richard Chesterton)	
<b>Shopfront Design Guide</b> To consider a draft shopfront design guide for public consultation	Cabinet	4 Feb 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Asset Management and Capital Strategy Plan 2021-2025</b> To consider the revised strategy	Cabinet	4 Feb 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>Cullompton Town Centre Masterplan</b> To consider a report with regard to the stage 2 public consultation.	Cabinet	4 Feb 2021	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>Tax Strategy and Policy</b> Policy and procedures for tax affairs of the Council.	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
<b>Capital Programme</b> To seek approval of the 2021/22 Capital Programme and to note the draft 2022/23, 2023/24 and 2024/25 programmes	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
<b>Review of Mid Devon Local Plan</b> To consider issues and options for the next review of the Local Plan in Mid Devon	Cabinet	4 Feb 2021	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</b> To update the Local Development Scheme	Cabinet	4 Feb 2021	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>Capital Strategy</b> 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
<b>Treasury Management Strategy and Annual Investment Strategy</b> 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
<b>Policy Framework</b> 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
<b>The Establishment</b> Report of the Group Manager for Human Resources informing Members of the overall structure of the Council showing the management and deployment of officers.	Council  Cabinet	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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<b>Pay Policy</b> 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
<b>3 Rivers Development Limited - Business Plan</b> To consider the Business Plan	Cabinet	4 Feb 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Part exempt
<b>Tiverton Town Centre Masterplan</b> To consider a draft masterplan for public consultation	Cabinet	4 Mar 2021	Jenny Clifford, Head of Planning, Economy and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Crediton NHS Hub Phase 2</b> To consider a funding request.	Cabinet	4 Mar 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open
<b>Beech Road, Tiverton - Design and Build Tender</b> To consider the award of the	Cabinet	4 Mar 2021	Andrew Jarrett, Deputy Chief Executive (S151)	Cabinet Member for Housing and Property Services	Part exempt



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tender			Tel: 01884 234242	(Councillor Bob Evans)	
<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	9 Mar 2021  8 Apr 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for the Environment (Councillor Colin Slade)	Open
<b>EHOD Economic Development Strategy</b> To consider a review strategy	Economy Policy Development Group  Cabinet	11 Mar 2021  8 Apr 2021	Adrian Welsh, Group Manager for Growth, Economy and Delivery Tel: 01884 234398	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<b>Options for Accelerating Affordable Housing Delivery in the District</b> To consider additional governance arrangements for housing delivery	Scrutiny Committee  Cabinet	15 Mar 2021  8 Apr 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>Housing Revenue Account Asset Management Strategy</b>	Homes Policy Development Group	16 Mar 2021	Jill May, Director of Corporate Affairs and Business	Cabinet Member for Housing and Property Services	Open

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To receive a report providing a review of the Housing Revenue Account Asset Management Strategy.	Cabinet	8 Apr 2021	Transformation Tel: 01884 234381	(Councillor Bob Evans)	
<b>Devon Home Choice Policy Review</b> To review the policy	Homes Policy Development Group Cabinet	16 Mar 2021 8 Apr 2021	Claire Fry, Group Manager for Housing Services Tel: 01884 234920	Cabinet Member for Housing and Property Services (Councillor Bob Evans)	Open
<b>Air Quality Action Plan</b> To receive the 4 yearly review of the Air Quality Action Plan from the Group Manager for Public Health and Regulatory Services	Community Policy Development Group Cabinet	23 Mar 2021 8 Apr 2021	Simon Newcombe, Group Manager for Public Health and Regulatory Services Tel: 01884 244615	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Town and Parish Charter</b> To receive the 3 yearly review of the Town and Parish Charter	Community Policy Development Group Cabinet	23 Mar 2021 8 Apr 2021	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Community Engagement Strategy (Including Action Plan)</b> To receive the 2 yearly	Community Policy Development Group	23 Mar 2021	Lisa Lewis, Group Manager for Business Transformation and	Cabinet Member for Community Well Being (Councillor	Open

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review of the Community Engagement Strategy and Action Plan	Cabinet	8 Apr 2021	Customer Engagement Tel: 01884 234981	Dennis Knowles)	
<b>Corporate Anti Social Behaviour Policy</b> To receive the 3 yearly review of the Corporate Anti Social Behaviour Policy	Community Policy Development Group  Cabinet	23 Mar 2021  8 Apr 2021	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Community Well Being (Councillor Dennis Knowles)	Open
<b>Tree Policy</b> 5 yearly review	Environment Policy Development Group  Cabinet	Not before 25th May 2021  Not before 30th Jun 2021	Andrew Busby, Group Manager for Corporate Property and Commercial Assets Tel: 01884 234948	Cabinet Member for the Environment (Councillor Colin Slade)	Open
<b>Outturn report 2020/21</b> 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
<b>Annual Treasury Management Report</b> To consider the annual report	Cabinet	Not before 16th Jun 2021	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance (Councillor Andrew Moore)	Open