

## **Forward Plan**

In line with the public's general rights of access to information and the promotion of transparency in the way which decisions are taken by or on behalf of the Council, Mid Devon District Council produces a Forward Plan of any Key Decisions to be taken by the Cabinet and any to be made by the District Council. The Plan normally covers a period of a minimum of four months from the date of publication and is updated every month.

The District Council has defined key decisions as those which by reason of their strategic, political or financial significance or which will have a significant effect on communities in more than one Ward are to be made by the Cabinet or Council, in line with Article 15 of the Council's Constitution must be made by the District Council.

In line with legislation, any item may exceptionally be considered in the absence of the press and public. Where possible the Council will attempt to keep to the dates shown in the Plan. It is possible that on occasion these may need to be rescheduled.

Please ensure therefore that you refer to the most up to date Plan.

Click to see an up to date version of the <u>Forward Plan</u> on the Council's web site at any time. Also see the website for Copies of <u>Agenda and</u> <u>Reports</u> of the Cabinet or other Committees of the District Council referred to in this Plan. All items listed in this Forward Plan will be discussed in public at the relevant meeting, unless otherwise indicated for the reasons shown.

Any person who wishes to make representations to the Council/Cabinet about (a) any of the matters proposed for consideration in respect of which a decision is to be made or (b) whether or not they are to be discussed in public or private, as outlined below, may do so in writing, before the designated Date for Decision shown, to the Democratic Services Manager, Phoenix House, Phoenix Lane, EX16 6SA or by email to: <u>committee@middevon.gov.uk</u>

## Forward Plan - September 2023

Decision & Summary	Decision Maker	Date of Decision	Lead Officer	Consultees	Means of Consultation	Cabinet Member	Public or Private Decision	Documents to be considered
<b>Damp and Mould Policy</b> To receive the new Damp and Mould Policy	Homes Policy Development Group Cabinet Council	26 Sep 2023 17 Oct 2023 1 Nov 2023	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615			Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Tenant Involvement update and Action Plan To receive the MDH Tenant Involvement update and Action Plan	Homes Policy Development Group Cabinet	26 Sep 2023 17 Oct 2023	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615			Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

<b>Recharges Policy</b> To receive a review of the MDH Recahrges Policy	Homes Policy Development Group Cabinet	26 Sep 2023 17 Oct 2023	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Phoenix House Accommodation Opportunities	Cabinet	17 Oct 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242			Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Makeup of the senior officer structure in light of posts held vacant To consider a report from the Chief Executive on the makeup of the senior officer structure in light of posts held vacant	Cabinet	17 Oct 2023	Stephen Walford, Chief Executive Tel: 01884 234201	Leader of the Council	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Crediton Masterplan	Cabinet	17 Oct 2023	Richard Marsh, Director of Place	Cabinet Member for Planning and Economic Regeneration		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
2024/25 – 2028/29 Medium Term Financial Plan Update To receive a report from the Deputy Chief Executive on the updated Medium Term Financial Plan (MTFP) covering the period 2024/25 to 2028/29	Cabinet	17 Oct 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member fo Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
S106 Governance	Cabinet	14 Nov 2023	Joanna Williams, Planning Obligations Monitoring Officer	Cabinet Member fo Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Meeting Housing Needs SPD To adopt the SPD	Cabinet	14 Nov 2023	Richard Marsh, Director of Place	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
MTFP	Cabinet	14 Nov 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Silverton Neighbourhood Plan	Cabinet	14 Nov 2023	Richard Marsh, Director of Place	Cabinet Member for Planning and Economic Regenerati on	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Infrastructure Funding Statement: Infrastructure List	Cabinet	14 Nov 2023	Richard Marsh, Director of Place	Cabinet Member for Planning and Economic Regenerati on		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>Qtr. 2 Budget Monitoring</b> To receive a report from the Deputy Chief Executive (S151) on the Council's Financial position as at 30 September 2023	Cabinet	14 Nov 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
2023/24 Mid-Year Treasury Management Report To receive a report from the Deputy Chief Executive (S151) on the treasury performance during the first six months of 2023/24	Cabinet	14 Nov 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Schedule of Meetings	Cabinet Council	14 Nov 2023 20 Dec 2023		Cabinet Member for Working Environmen t		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>Council Tax Base</b> To consider the Council Tax Base for 2024/25	Cabinet Council	14 Nov 2023 20 Dec 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Private Sector Housing Fees & Charges	Homes Policy Development Group Cabinet	21 Nov 2023 12 Dec 2023	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Review of Tenancy Agreements - Project Plan To receive a project plan to tenure reform	Homes Policy Development Group Cabinet	21 Nov 2023 12 Dec 2023	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>Tenancy Inspection</b> <b>Policy</b> To receive a review of MDH Tenancy Inspection Policy	Homes Policy Development Group Cabinet	21 Nov 2023 12 Dec 2023	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Joint Strategy	Cabinet	12 Dec 2023	Tristan Peat, Forward Planning Team Leader	Cabinet Member for Planning and Economic Regenerati on		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

<b>2024/25 Budget Update</b> To consider a report from the Deputy Chief Executive (S151) on the updated 2024/25 Budget position and consider options to reduce the remaining shortfall	Cabinet	12 Dec 2023	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabir Membe Finan	er for	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Destination Management Plan for Mid Devon	Economy Policy Development Group Cabinet	4 Jan 2024 6 Feb 2024	Richard Marsh, Director of Place	Cabir Membe Plann and Econo Regent on	er for ing d omic erati	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Economic Strategy 2024 - 2029	Economy Policy Development Group Cabinet	4 Jan 2024 6 Feb 2024	Richard Marsh, Director of Place	Cabir Membe Plann and Econo Regent on	er for ing d omic erati	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

<b>Enforcement Policy</b> To receive a report from the Corporate Manager for Public Health, Regulation and Housing	Cabinet	9 Jan 2024	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Community & Leisure		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>2024/25 Budget Update</b> To consider a report from the Deputy Chief Executive (S151) on the updated 2024/25 Budget position and consider options to reduce the remaining shortfall	Cabinet	9 Jan 2024	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Regulation of Investigatory Powers	Cabinet	9 Jan 2024	District Solicitor (Monitoring Officer)	Cabinet Member for Community & Leisure		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Town and Parish Charter	Cabinet	9 Jan 2024		Cabinet Member for Community & Leisure		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Homes Safety Policy To receive a new policy which incorporates the existing Gas Safety Policy, Asbestos Management Policy & Fire Risk in Communal Properties Policy. New Policy includes regulated electrical safety checks being introduced to social housing landlords by the Social Housing Regulation Bill	Homes Policy Development Group Cabinet Council	16 Jan 2024 6 Feb 2024 21 Feb 2024	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Homes Standard	Homes Policy Development Group Cabinet	16 Jan 2024 6 Feb 2024	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Service Standards - Tenant Involvement & Empowerment	Homes Policy Development Group Cabinet	16 Jan 2024 6 Feb 2024	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Garage, GGRP and Parking Space Policy To receive the revised Garage, GGRP and Parking Space Policy	Homes Policy Development Group Cabinet	16 Jan 2024 6 Feb 2024	Simon Newcombe, Corporate Manager for Public	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material
	Council	2024 21 Feb 2024	Health, Regulation and Housing Tel: 01884 244615	Services		including any equality and / or impact assessments, as necessary
Health and Safety Policy To receive the annual review of the Health & Safety Policy	Community Policy Development Group	23 Jan 2024	Catherine Yandle, Operations Manager for Performance,	Cabinet Member for Community & Leisure	Open	Report outlining all relevant considerations, information and material
	Cabinet	5 Mar 2024	Governance and Health & Safety Tel: 01884 234975			including any equality and / or impact assessments, as necessary

Enforcement Policy To receive the updated Enforcement Policy	Community Policy Development Group Cabinet	23 Jan 2024 6 Feb 2024		Cabine Member Envrionr t & Servi	for nen	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>CCTV Policy</b> To receive the updated CCTV Policy	Community Policy Development Group Cabinet	23 Jan 2024 6 Feb 2024		Cabine Member Commu & Leisu	for hity	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Customer Care Policy To receive the updated Customer Care Policy	Community Policy Development Group Cabinet	23 Jan 2024 6 Feb 2024			Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Policy Framework	Cabinet Council	6 Feb 2024 21 Feb 2024	Member Services Manager	Leader of the Council	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Business Rates Tax Base	Cabinet Council	6 Feb 2024 21 Feb 2024	Dean Emery, Corporate Manager for Revenues, Benefits and Recovery	Cabinet Member for Finance	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Establishment	Cabinet	6 Feb 2024	Matthew Page, Corporate Manager for People, Governance and Waste	Cabinet Member for Working Environmen t	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Pay Policy	Cabinet	6 Feb 2024	Matthew Page, Corporate Manager for People, Governance and Waste	Cabinet Member for Working Environmen t		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>Qtr. 3 Budget Monitoring</b> To consider a report from the Deputy Chief Executive (S151) on the Council's Financial position as at 31 December 2023	Cabinet	6 Feb 2024	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>2024/25 Capital Strategy</b> <b>and Capital Programme</b> To consider a report from the Deputy Chief Executive (S151) proposing the 2024/25 Capital Strategy and recommends the 2024/25 Capital Programme	Cabinet	6 Feb 2024	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

<b>2024/25 Treasury</b> <b>Management Strategy</b> To consider a report from the Deputy Chief Executive (S151) proposing the 2024/25 Treasury Management Strategy and Annual Investment Strategy	Cabinet	6 Feb 2024	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
<b>2024/25 Budget Update</b> To consider a report from the Deputy Chief Executive (S151) proposing the 2024/25 Budget and recommends the Band D Council Tax charge for 2024/25	Cabinet	6 Feb 2024	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
2024/25 Council Tax Resolution To consider a report from the Deputy Chief Executive (S151) proposing the 2024/25 Band D Council Tax charge for 2024/25	Council	6 Feb 2024	Andrew Jarrett, Deputy Chief Executive (S151) Tel: 01884 234242	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

National Non Domestic Rates (NNDR1)	Cabinet Council	6 Feb 2024 21 Feb 2024	Dean Emery, Corporate Manager for Revenues, Benefits and Recovery	Cabinet Member for Finance	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Income Management Policy To receive a review of the MDH Income Management Policy	Homes Policy Development Group Cabinet	19 Mar 2024 2 Apr 2024	Simon Newcombe, Corporate Manager for Public Health, Regulation and Housing Tel: 01884 244615	Cabinet Member for Housing and Property Services	Open	Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary
Corporate Anti Social Behaviour Policy	Cabinet	2 Apr 2024		Cabinet Member for Community & Leisure		Report outlining all relevant considerations, information and material including any equality and / or impact assessments, as necessary

Single Equalities Policy	Cabinet	2 Apr	District	Cabinet	Report outlining
and Equality Objective		2024	Solicitor	Member for	all relevant
			(Monitoring	Community	considerations,
			Officer)	& Leisure	information and
					material
					including any
					equality and / or
					impact
					assessments,
					as necessary