

MID DEVON DISTRICT COUNCIL – NOTIFICATION OF KEY DECISIONS

November/December 2016

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>Gypsies and Travellers Policy</p> <p>To receive a report of the Head of Housing and Property Services regarding a policy for Gypsy and Travellers.</p>	<p>Environment Policy Development Group</p> <p>Cabinet</p> <p>Council</p>	<p>8 Nov 2016</p> <p>1 Dec 2016</p> <p>14 Dec 2016</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>
<p>Tiverton Town Centre Action Plan and Market Strategy</p> <p>To receive a report from the Head of Communities and Governance regarding the Town Centre Action Plan</p>	<p>Economy Policy Development Group</p> <p>Cabinet</p>	<p>17 Nov 2016</p> <p>1 Dec 2016</p>	<p>Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</p>
<p>Local Plan Review</p> <p>To consider the Local Plan Review</p>	<p>Cabinet</p> <p>Council</p>	<p>21 Nov 2016</p> <p>1 Dec 2016</p>	<p>Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration</p>	<p>Open</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)
				(Councillor Richard Chesterton)	
<p>Broadband Delivery JV</p> <p>Report of the Director of Finance, Assets and Resources regarding a proposed joint venture.</p>	Cabinet	21 Nov 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Fully exempt
<p>Health and Safety Policy</p> <p>Report of the Health and Safety Officer regarding a revised policy</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>29 Nov 2016</p> <p>5 Jan 2017</p>	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<p>Devolution - Mid Devon and the Heart of the South West Proposition</p> <p>Report of the Chief Executive setting out the possible devolution process for recommendation to Council</p>	<p>Cabinet</p> <p>Council</p>	<p>1 Dec 2016</p> <p>14 Dec 2016</p>	Stephen Walford, Chief Executive	Leader of the Council (Councillor Clive Eginton)	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)
<p>Relocation of the War Memorial in Tiverton</p> <p>Report of the Head of Housing and Property Services regarding proposals for the relocation of the War Memorial in Tiverton</p>	Cabinet	1 Dec 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>Local Enforcement Plan</p> <p>A Plan setting out the approach and policies towards planning enforcement within the district</p>	Cabinet Council	1 Dec 2016 14 Dec 2016	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>Workforce Plan and Human Resources Strategy</p> <p>Report of the Director of Corporate Affairs and Business Transformation providing a review of the current strategy and reflecting the latest legislative and economic</p>	Cabinet	1 Dec 2016	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	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)
changes.					
<p>Greater Exeter Growth & Development Board</p> <p>To receive a report from the Chief Executive</p>	<p>Cabinet Council</p>	<p>1 Dec 2016 14 Dec 2016</p>	<p>Stephen Walford, Chief Executive</p>	<p>Leader of the Council (Councillor Clive Eginton), Councillor Richard Chesterton</p>	<p>Open</p>
<p>Strategic Land Issues</p> <p>To receive a report of the Head of Housing and Property Services advising on responses to the Town Centre Masterplanning to include expressions of interest and the potential for acquiring a new site for depot redevelopment.</p>	<p>Cabinet</p>	<p>1 Dec 2016</p>	<p>Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960</p>	<p>Cabinet Member for Housing (Councillor Ray Stanley)</p>	<p>Fully exempt <i>Financial and business issues</i></p>
<p>Building Control Partnership between Mid Devon District Council and North Devon District Council</p>	<p>Cabinet</p>	<p>1 Dec 2016</p>	<p>Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard)</p>	<p>Open</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)
To receive a report of the Head of Planning and Regeneration regarding the proposed partnership.				Chesterton)	
<p>Options for the Town Hall Tiverton</p> <p>To receive a report of the Head of Housing and Property Services considering options with regard to the disposal and future management of the Town Hall.</p>	Cabinet	1 Dec 2016	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Fully exempt
<p>Community Engagement Action Plan</p> <p>To receive information regarding the action plan.</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>29 Nov 2016</p> <p>5 Jan 2017</p>	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
<p>Community Engagement Strategy 2016-17</p> <p>Report updating Members on progress made with the Community Engagement</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>29 Nov 2016</p> <p>5 Jan 2017</p>	Liz Reeves, Head of Customer Services Tel: 01884 234371	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)
Action Plan (2015-16) and to review the strategy and focus for 2016-17.					
<p>Council Tax Reduction Scheme</p> <p>Report of the Director of Finance, Assets and Resources setting out the Council Tax Reduction Scheme for 2017/18 for recommendation to Council</p>	<p>Community Policy Development Group</p> <p>Cabinet</p> <p>Council</p>	<p>29 Nov 2016</p> <p>1 Dec 2016</p> <p>14 Dec 2016</p>	<p>Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Peter Hare-Scott)</p>	<p>Open</p>
<p>Regulation of Investigatory Powers</p> <p>To consider the annual review of the policy.</p>	<p>Community Policy Development Group</p> <p>Cabinet</p>	<p>29 Nov 2016</p> <p>5 Jan 2017</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 Margaret Squires)</p>	<p>Open</p>
<p>Proposed Greater Exeter Strategic Plan</p> <p>Report of the Head of Planning and Regeneration requesting consideration of a proposal for a joint strategic</p>	<p>Cabinet</p> <p>Council</p>	<p>1 Dec 2016</p> <p>14 Dec 2016</p>	<p>Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346</p>	<p>Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)</p>	<p>Open</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)
plan for the Greater Exeter Area					
Tax Base Calculation Report of the Director of Finance, Assets and Resources detailing the statutory calculations necessary to determine the Tax Base for the Council Tax	Cabinet Council	1 Dec 2016 14 Dec 2016	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open
Freedom of Information Policy Report of the Head of Customer Services regarding a review of the FOI Policy	Cabinet	1 Dec 2016	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Land for Affordable Housing To acquire land (in consultation with the Cabinet Member for Housing) for the provision of affordable housing (under the scheme of delegation) at Waddeton Park, Post Hill, Tiverton	Head of Housing and Property Services	Not before 2nd Jan 2017	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960		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)
<p>Masterplan - Area B Tiverton Eastern Urban Extension</p> <p>Report of the Head of Planning and Regeneration requesting the Cabinet to consider consultation drafts</p>	Cabinet	5 Jan 2017	Jenny Clifford, Head of Planning and Regeneration Tel: 01884 234346	Cabinet Member for Planning and Economic Regeneration (Councillor Richard Chesterton)	Open
<p>Special Purpose Vehicle (Property) (2)</p> <p>To receive a report of the Director of Finance, Assets and Resources providing an update to the report to Cabinet on 27 October 2016</p>	Cabinet	5 Jan 2017	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<p>Decant Policy (update)</p> <p>To receive a report from the Head of Housing and Property Services outlining some minor changes to the Decant Policy.</p>	<p>Homes Policy Development Group</p> <p>Cabinet</p>	<p>17 Jan 2017</p> <p>2 Feb 2017</p>	Nick Sanderson, Head of Housing and Property Services Tel: 01884 234960	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<p>Town and Parish Charter</p> <p>To undertake a four yearly review the Town and Parish</p>	Community Policy Development Group	31 Jan 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel:	Cabinet Member for Community Well Being (Councillor Colin	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)
Charter	Cabinet	2 Mar 2017	01884 234381	Slade)	
ICT Strategy Report of the Head of Customer Services regarding a review of the ICT Strategy	Cabinet	2 Feb 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet Member for Community Well Being (Councillor Colin Slade)	Open
Policy Framework Report of the Chief Executive requesting endorsement of the Policy Framework for the year.	Cabinet Council	2 Feb 2017 22 Feb 2017	Stephen Walford, Chief Executive	Leader of the Council (Councillor Clive Eginton)	Open
Establishment Report of the Director of Corporate Affairs and Business Transformation outlining the overall structure of the Council showing the management and deployment of officers	Cabinet Council	2 Feb 2017 22 Feb 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
National Non Domestic Rates Report of the Director of	Cabinet	2 Feb 2017	Andrew Jarrett, Director of Finance, Assets and Resources Tel:	Cabinet Member for Finance (Councillor Peter Hare-Scott)	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)
Finance, Assets and Resources providing Members with 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 2017/18 from business rates).			01884 234242		
<p>Budget</p> <p>Report of the Director of Finance, Assets and Resources providing the proposals for the General Fund and the Housing Revenue Account for the year 2017/18.</p>	<p>Cabinet</p> <p>Council</p>	<p>2 Feb 2017</p> <p>22 Feb 2017</p>	<p>Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Peter Hare-Scott)</p>	<p>Open</p>
<p>Capital Programme</p> <p>Report of the Director of Finance, Assets and Resources with regard to the Capital Programme.</p>	<p>Cabinet</p> <p>Council</p>	<p>2 Feb 2017</p> <p>22 Feb 2017</p>	<p>Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242</p>	<p>Cabinet Member for Finance (Councillor Peter Hare-Scott)</p>	<p>Open</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)
<p>Communication Strategy Action Plan</p> <p>Report of the Head of Customer Services reviewing the Communication Strategy</p>	Cabinet	2 Mar 2017	Liz Reeves, Head of Customer Services Tel: 01884 234371	Cabinet for the Working Environment and Support Services (Councillor Margaret Squires)	Open
<p>Empty Homes Strategy</p> <p>To receive a report from the Head of Human Resources and Development on the Strategy regarding Empty Homes.</p>	Homes Policy Development Group Cabinet	14 Mar 2017 30 Mar 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<p>Private Sector Housing Renewal Policy</p> <p>To receive a report from the Head of Housing and Property Services reviewing the existing policy.</p>	Homes Policy Development Group Cabinet	14 Mar 2017 30 Mar 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Cabinet Member for Housing (Councillor Ray Stanley)	Open
<p>Ageing Well Strategy</p> <p>Report of the Head of Communities and Governance regarding a new</p>	Community Policy Development Group	28 Mar 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	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)
strategy.	Cabinet Council	30 Mar 2017 26 Apr 2017			
<p>Pay Policy</p> <p>Report of the Director of Corporate Affairs and Business Transformation complying with the legislative requirements of the Localism Act 2011 relating to senior pay, in particular the role of the Chief Executive and senior staff.</p>	Cabinet Council	30 Mar 2017 26 Apr 2017	Jill May, Director of Corporate Affairs and Business Transformation Tel: 01884 234381	Leader of the Council (Councillor Clive Eginton)	Open
<p>Treasury Management Strategy Statement and Annual Investment Strategy 2017/18</p> <p>Report of the Director of Finance, Assets and Resources requesting agreement of the proposed Treasury Management Strategy and Annual Investment Strategy for 2017/18.</p>	Cabinet	30 Mar 2017	Andrew Jarrett, Director of Finance, Assets and Resources Tel: 01884 234242	Cabinet Member for Finance (Councillor Peter Hare-Scott)	Open