

Agenda for LED Monitoring Forum

Tuesday, 16th January, 2024, 6.00 pm



Members of LED Monitoring Forum

Councillors: P Arnott, V Bonetta, M Hall, S Hawkins (Chair), P Hayward, N Hookway (Vice-Chair), G Jung, J Loudoun, S Smith, A Toye and J Whibley

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Venue: Online via the Zoom app

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(or group number 01395 517546)

Monday, 8 January 2024; reissued 10 January 2024; 15 January 2024

- 1 Apologies
- 2 Minutes of the previous meeting held on 19 September 2023 (Pages 3 - 7)
- 3 Declarations of interest
Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)
- 4 Public Speaking
Information on [public speaking is available online](#)
- 5 Matters of urgency
- 6 Confidential/exempt item(s)
To agree any items to be dealt with after the public (including the Press) have been excluded. There are two items which officers recommend should be dealt with in this way.
- 7 LED Facilities and Activities report January 2024 (Pages 8 - 10)
- 8 Exmouth Pavilion report January 2024 (Page 11)
- 9 LED KPI Dashboard Annual 2023 (Page 12)
- 10 LED Monitoring Forum Terms of Reference update (Pages 13 - 16)

Part B

- 11 LED service management fee and SLA 2024 (Pages 17 - 31)
- 12 BSCAP 7th Dec 2023 referrals to LED Monitoring Forum - supported in principle but referred to the LED Monitoring Forum for further consideration before recommending for inclusion in the Capital Programme: (Pages 32 - 60)

- a. Exmouth Pavilion Flytower and Auditorium works for £335,100 in 2024/25 and £444,900 in 2025/26
- b. Exmouth Pavilion Roof works for £5,000 in 2024/25 and £504,000 in 2025/26
- c. East Devon Tennis Centre Roof works for £791,095 in 2024/25 and £21,405 in 2025/26

Initial Project Proposal Documents as presented to BSCAP are attached for each, implications of which will be presented verbally by Officers.

Members of the public exercising their right to speak during Public Speaking will be recorded.

[Decision making and equalities](#)

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546