

# Agenda for Cabinet

## Wednesday, 4th September, 2019, 5.30 pm

### Members of Cabinet

Councillors: B Ingham (Chairman), S Bond (Vice-Chairman), J Bailey, K Blakey, P Faithfull, G Jung, P Millar, G Pook, I Thomas and M Armstrong

**Venue:** Council Chamber, Blackdown House, Honiton

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Friday, 23 August 2019



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### 1 Public speaking

Information on [public speaking](#) is available online

### 2 Minutes of the previous meeting (Pages 4 - 11)

### 3 Apologies

### 4 Declarations of interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)

### 5 Matters of urgency: Exmouth Queen's Drive Delivery Group (Pages 12 - 18)

The purpose of this report is to secure approval for a new Project Delivery Group that will replace the existing Exmouth Regeneration Board and Exmouth Regeneration Executive Group. A brief update is included on the work that has taken place over the last year in advance of a more detailed cabinet report that will come forward in October.

This is a late report as a September Cabinet decision allows the creation of the new Delivery Group and an opportunity to meet soon in September, to discuss external expert advice and the future programme of actions on delivery of Queen's Drive Phase 3, prior to a detailed report coming to October Cabinet.

### 6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

### 7 Forward Plan (Pages 19 - 20)

- 8 Minutes of Strata Joint Executive Committee held on 18 June 2019 (Pages 21 - 22)
- 9 Minutes of Housing Review Board held on 20 June 2019 (Pages 23 - 30)
- 10 Minutes of Housing Review Board held on 12 August 2019 (Pages 31 - 34)
- 11 Minutes of Exmouth Regeneration Board held on 20 June 2019 (Pages 35 - 39)
- 12 Minutes of Overview Committee held on 27 June 2019 (Pages 40 - 44)
- 13 Minutes of Overview Committee held on 25 July 2019 (Pages 45 - 52)
- 14 Minutes of South and East Devon Habitat Regulations Executive Committee held on 16 July 2019 (Pages 53 - 58)
- 15 Minutes of Scrutiny Committee held on 18 July 2019 (Pages 59 - 62)
- 16 Minutes of Community Grant Panel held on 24 July 2019 (Pages 63 - 66)
- 17 Peer Review 2019

To receive a verbal presentation from Emily McGuinness of the Local Government Association about the Peer Review scheduled for EDDC from the 24<sup>th</sup> to the 26<sup>th</sup> September.

## **Matters for Decision**

- 18 **Council Tax Reduction Scheme for working age - Change to an income banded discount scheme from 2020/21** (Pages 67 - 79)

This report is seeking approval for the draft scheme for public consultation. Members had approved on 12 December 2018 for officers to start scoping and developing an income banded discount scheme to be implemented for 2020/21. This report sets out the reasons the need to change the scheme and includes proposals for increasing the amount of council tax support for low income working age households.

- 19 **Cranbrook Strategic Delivery Board** (Pages 80 - 85)

This report sets out the key issues associated with delivering critical community infrastructure in Cranbrook and the subsequent challenges for future service delivery in the town. The recommendation is the establishment of a Strategic Delivery Board to provide a forum; in conjunction with the County and Town Councils, for coordinating the delivery of assets and services going forward.

- 20 **Annual Treasury Management Review 2018/19 - 1 April 2018 to 31 March 2019** (Pages 86 - 108)

This report details the overall position and performance of the Council's Treasury Management Strategy during 2018/19.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the democratic services team know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for

you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting.

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

[Decision making and equalities](#)

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