Agenda for Cabinet Wednesday, 8th January, 2020, 5.30 pm

Members of Cabinet

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

Venue: Council Chamber, Blackdown House, Honiton

Contact: Amanda Coombes, Democratic Services Officer; 01395 517543 or email acoombes@eastdevon.gov.uk (or group number 01395 517546) Monday, 23 December 2019



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- 1 Public speaking
 - Information on <u>public speaking</u> 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
 - Information on matters of urgency is available online
- 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 12 13)
- 8 Minutes of South and East Devon Habitat Regulations Executive Committee held on 30 October 2019 (Pages 14 16)
- 9 Minutes of Overview Committee held on 14 November 2019 (Pages 17 29)
- 10 Minutes of Scrutiny Committee held on 21 November 2019 (Pages 30 34)
- 11 Minutes of Capital Strategy and Allocation Group held on 4 December 2019 (Pages 35 47)

Matters for Decision

12 Council Tax Reduction Scheme for Working Age - Income Banded Discount Scheme from 2020/21 (Pages 48 - 69)

This report is seeking Members approval on the new income banded discount scheme to be implemented from 1 April 2020 following public consultation on the draft scheme.

13 Draft Revenue and Capital Budgets 2020/21 (Pages 70 - 85)

This report presents the draft revenue and capital budgets for 2020/21 for adoption by the Cabinet before consideration by a joint meeting of the Overview and Scrutiny Committees and the Housing Review Board.

14 Loan to finance purchase of Seaton Hospital (Pages 86 - 90)

This report sets out a request from Seaton Area Health Matters (SAHM) for the Council to purchase Seaton Hospital under special arrangements for public bodies direct from NHS Property Services.

15 Climate Change - EDDC Local Climate Change Action Plan and carbon footprint (Pages 91 - 114)

As part of the council's response to the Devon Climate Change Declaration it committed to producing a local climate change action plan to be informed by a comprehensive carbon footprint assessment. This report presents the results of this work and identifies the next stage in the council's carbon neutral journey.

16 Whimple Neighbourhood Area (Pages 115 - 120)

This report explains that an application has been received to amend the extent of the Whimple Neighbourhood Area so that it follows the Parish boundary and includes the (previously excluded) strategic site to the west.

17 **Seaton Wetlands Link Project** (Pages 121 - 128)

The report advises of a series of masterplan project interventions that are either in progress or could be taken forward, and that if all completed would deliver a new circular walking/cycle route from Seaton Jurassic and Seaton Tramway up to Seaton Wetlands.

18 **Devon Wide Housing Assistance Policy 2018 review and additions** (Pages 129 - 133)

To identify and include amendments following the 12 month review of the policy by the Devon District Council's Private Sector Housing Managers' group and Devon County Council.

19 **Honiton Dowell Street car park** (Pages 134 - 137)

The purpose of this report is to advise Members of representations received in response to proposals to manage Honiton's Dowell Street car park on behalf of Honiton Town Council.

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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