Agenda for Cabinet Wednesday, 4th March, 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, 24 February 2020



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1 Public speaking

Information on <u>public speaking</u> is available online

- 2 Minutes of the previous meeting (Pages 4 15)
- 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 16 17)
- 8 Minutes of South and East Devon Habitats Regulations Executive Committee held on 28 January 2020 (Pages 18 21)
- 9 Minutes from Strata Joint Executive Committee held on 27 January 2020 (Pages 22 25)
- 10 Minutes of Recycling and Waste Partnership Board held on 29 January 2020 (Pages 26 33)
- 11 Minutes of Overview Committee held on 30 January 2020 (Pages 34 40)

12 Minutes of Scrutiny Committee held on 6 February 2020 (Pages 41 - 44)

Matters for Decision

13 Long Lane Enhancement Scheme (Pages 45 - 48)

To seek final budgetary approval for the Long Lane Enhancement works.

14 Business Rates - rate relief measures (Pages 49 - 54)

This report updates Members on additional business rates measures that were announced by the Financial Secretary to the Treasury in a Written Ministerial Statement on 27 January 2020 that will apply from 1 April 2020.

Financial Monitoring Report 2019/20 - Month 9 December 2019 (Pages 55 - 59)

A summary of the Council's overall financial position for 2019/20 at the end of month nine (31 December 2019).

16 Thelma Hulbert Gallery's new strategic direction and programming (Pages 60 - 64)

To report the refocussing of the THG's work programme and priorities to deliver the new Council Plan's aims and objectives.

17 **UK Refugee Resettlement Scheme** (Pages 65 - 70)

The government has invited all local authorities to renew their commitment to refugee resettlement through a new UK Resettlement Scheme, from 2020/21.

18 **Relocation - Project Close Out Report** (Pages 71 - 96)

The District Council moved to Blackdown House in February 2019 completing the physical move from Sidmouth to Honiton and the refurbished town hall in Exmouth. Following the first year of operation in Honiton and in Exmouth this report is a first opportunity to meaningfully review the performance of relocation against projected benefits.

19 Update on the work of the Governance Review Working Group (Pages 97 - 100)

To update Cabinet on the activity of the Governance Review Working Group.

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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