

## Senior Officer Decision

**Consultative meeting:** Cabinet

**Consultative meeting date:** 30<sup>th</sup> March 2022



### Exempt from publication

No

**Title:** Members agreed to note and recommend the minutes and recommendations of LED Monitoring Forum held on 1 March 2022.

### Links to:

- (i) **Officer report to consultative meeting**  
<https://democracy.eastdevon.gov.uk/documents/g1707/Public%20reports%20pack%2030th-Mar-2022%2018.00%20Cabinet.pdf?T=10>
- (ii) **Recording of consultative meeting**  
<https://www.youtube.com/embed/CfKlga6h9Lo>
- (iii) **Minutes of consultative meeting**  
<https://democracy.eastdevon.gov.uk/documents/g1707/Printed%20minutes%2030th-Mar-2022%2018.00%20Cabinet.pdf?T=1>

PLEASE NOTE – Links should be to the main page not the printed minutes or YouTube recording as they will not work as links.

### Recommendation:

Members agreed to note and recommend the minutes and recommendations of LED Monitoring Forum held on 1 March 2022.

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### Authority

Decision of Council on 26<sup>th</sup> July 2021 to delegate decision making to officers until 23.59 17<sup>th</sup> January 2022. [Minutes 26th July 2021 Council Meeting](#). Senior Officer Decision of 10<sup>th</sup> December 2021 to implement Council's wish to extend the

arrangements until 23.59 on 10<sup>th</sup> May 2022. [Senior Officer Decision Record 10th December 2021.](#)

<b>Officer Decision</b>
<b>Consultations:</b>  I was present at / have watched the recording of the consultative meeting which considered this item Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>  Detail any other consultations carried out: Not at this stage but consultation with Portfolio Holder for Leisure, Culture, Sport and Tourism in consultation with the Chair of the LED Monitoring Forum once a claim by LED is made.
<b>Other considerations:</b>  Do the legal and finance comments and equalities impact, climate change and risk assessments as detailed in the officer report remain the same.  Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>  If no, provide the updated assessment below;  <b>Legal Implications</b> <i>A member of the legal team must provide comments.</i>  <b>Financial Implications</b> <i>A member of the finance team must provide comments.</i>  <b>Equalities impact</b> Choose an impact level If choosing High or Medium level outline the equality considerations here, which should include any particular adverse impact on people with protected characteristics and actions to mitigate these. Link to an equalities impact assessment form using the <a href="#">equalities form template</a> .  <b>Climate change</b> Choose an impact level

**Risk:** Choose a risk level; [Click here](#) to enter text on risk considerations relating to your report.

**Decision:**

To note and agree minutes of the LED Monitoring Forum held on 1<sup>st</sup> March 2022.

Specifically - Recommended to Senior Officers; Minute 112 LED Management Fee 2022-23.

That the process for allocating the £100k contingency in the 2022/23 budget be specifically aimed at coping with the increased utility costs, with the applications made in arrears by LED to be agreed by the Portfolio Holder for Leisure, Culture, Sport and Tourism in consultation with the Chair of the LED Monitoring Forum and the Strategic Lead Finance.

Signed



Dated 17<sup>th</sup> May 2022

Senior Officer job title and name: Simon Davey – Strategic Lead Finance

**For Democratic Services use.**

Website publication Date: