

Summary of recommendations being presented to Council that will resolve in an action being taken:

7 November 2022 (Minutes in full have been circulated and are available on line.)

Cabinet – 2 November 2022	
86 Minutes of Housing Review Board held on 11 October 2022, specifically Minute 29 Emergency winter housing plan	
RECOMMENDED	1. That Cabinet recommends to Council the approval of a budget of £50,000 to allocate towards delivering this project and to designate as a Housing Winter Pressures Hardship Fund.
90 Devon Carbon Plan	
RECOMMENDED	That Council reviews and refreshes its own Climate Change Strategy and Action Plan to align and show how it will contribute to delivering the Devon Carbon Plan.
98 LED request for additional support 2022/23	
RECOMMENDED	That Council approve further additional financial support to LED to mitigate some of their expected net loss as result of the energy and economic challenges and ensure that LED remains financially solvent.

Cabinet – 5 December 2022	
115 Colyford Community Governance Review	
RECOMMENDED	To Council to: establish a new Parish Council for the area known as ‘Colyford’ and; <ul style="list-style-type: none"> • That the boundary be as detailed in Appendix I and paragraph 17 • That the new Parish Council be known as ‘Colyford Parish Council’ • That the Membership will comprise of 7 councillors • That no warding provisions are incorporated in the Parish Council • That the membership of Colyton Parish Council be reduced from 13 to 11 councillors • That these recommendations are duly published and the appropriate Order made with delegated authority given to the Chief Executive to incorporate all necessary provisions into the Order and to make any supplementary arrangements as may be necessary. In order to facilitate this Members considered the Vesting Statements provided by the Colyford Village Residents’ Association and comments from the Colyton Parish Council and give a view on the acceptability of what is requested. Members agreed;

	<ul style="list-style-type: none"> ○ VS1 – land at Stafford Common (shown hatched green on Appendix I) be transferred to the new Colyford Parish Council but otherwise the request be denied ○ VS2 – if the play equipment (and any land interest) is vested in Colyton Parish Council then this should be transferred to the new Colyford Parish Council ○ VS3 – responsibility for the parish gateways be transferred to the new Colyford Parish Council ○ VS4 – the £10,000 held by Colyton Parish Council and ring-fenced for road safety projects in in Colyford be transferred to the new Colyford Parish Council and for it to be similar ring-fenced if possible ○ VS5 – request be denied ○ VS6 – review whether there are any CIL receipts for 2021/22 and 2022/23 within the proposed boundary and if legally permissible seek a transfer of those funds to the new Colyford Parish Council but otherwise the request be denied ○ VS7 – request be denied ● That it be noted the Parish Council will come into formal legal effect on the 1st April 2023 and the first elections will be held in May 2023. ● Agree a budget of £12,350k + VAT to pay Capita to implement the changes to the Council Tax system.
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Personnel Committee – 28 November 2022	
54 Monitoring Officer recruitment	
RECOMMENDED	To Council: that the interim arrangements for the role of Monitoring Officer be approved.
55 HR Policies Review to reflect Chief Officer Conditions of Service Model Procedures	
RECOMMENDED	To Council: That the Constitution be amended to reflect the consequential changes to those HR policies and procedures agreed by Personnel Committee on 28 November 2022.
57 District and Parish Council Elections - Scale of Fees	
RECOMMENDED	To Council: 1. That the updated Scale of Fees set out in Appendix 2 of the report be approved and that when approved, the Scale of Fees is published on the Council's website; 2. That an enhanced level of payment to Presiding Officers, Poll Clerks and Count Staff as set out in the report, be approved.