

## Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations

Under Regulation 19, there is a requirement to submit an annual report containing details of each executive decision which was agreed as urgent under Regulation 11 (Cases of special urgency) where less than 5 days' notice could be given.

<b>11 July 2018</b>	<b>Norman Lockyer Observatory Society</b>	For the request of up to a £50,000 loan to the Norman Lockyer Observatory Society, requested by the Strategic Lead Finance.  <b>Reason for urgency:</b> The report was a matter of urgency as it needed Council approval.
Decision Minute 24	That making the loan of up to £50,000 to the Norman Lockyer Observatory Society, be agreed and recommended to Council. To delegate authority to the Strategic Lead Housing, Health and Environment to ensure legal compliance and to complete contractual arrangements in consultation with the Strategic Lead Governance and Licensing.	
Reason for decision:	The Council has supported this society in the past and its further enhancement of facilities meets objectives in the Council Plan.	
Decision made by Council	25 July 2018, Minute 25	

<b>3 October 2018</b>	<b>House of Lords Select Committee on Regenerating Seaside Towns and Communities – call for evidence</b>	The House of Lords Select Committee on Regenerating Seaside Towns and Communities was appointed by the House on 17 May 2018. The remit of the Committee is “to consider the regeneration of seaside towns and communities”. The Committee will explore a number of key issues in detail and has issued a public call for written evidence to a list of questions. Overview Committee considered and debated a draft submission on the 27 September 2018 and asked the Deputy Chief Executive to bring forward a further draft to Cabinet.  <b>Reason for urgency:</b> The final document will be submitted to both the House of Lords Select Committee before the 9 October 2018, and to the Local Government Association Coastal Special Interest Group workshop on 31 October 2018.
Decision Minute 74	that the agreed response is submitted to both The House of Lords Select Committee before the 9 October 2018 and to the Local Government Association Coastal Special Interest Group workshop on the 31 October 2018.	
Reason for decision:	The Council has a wealth of information and experience to offer The House of Lords Select Committee on Regenerating Seaside Towns and Communities.	

Decision made by Council	24 October 2018, Minute 33
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<b>3 October 2018</b>	<b>Commercial Property Investment: V-Sim Building, Science Park</b>	That a sum up to £5,815,000 be made available for investment in the V-Sim Building at Exeter Science Park.  <b>Reason for urgency:</b> To reflect both that the detail around the proposed investment had not been finalised until 2nd October and to make this investment deliverable and provide the University with a completed building by their required operational date in 2019, a decision was needed by Council on 24th October.
Decision Minute 76	That authority be delegated to the Deputy Chief Executive, in consultation with Strategic Lead for Finance and Strategic Lead for Governance and Licensing, to undertake due diligence, negotiate, and agree detailed terms and conditions and complete related documentation to enable the investment to proceed.	
Reason for decision:	<ol style="list-style-type: none"> <li>1. To provide funding for investment;</li> <li>2. To support the Council in generating the £450,000 additional net income from property investment as per the Medium Term Financial Plan and Transformation Strategy;</li> <li>3. To enable the Council to act in a commercial and agile manner to ensure this investment is deliverable within the required timeframe and to the required investment objectives</li> </ol>	
Decision made by Council	24 October 2018, Minute 33	

<b>31 October 2018</b>	<b>Queen's Drive Regeneration Project</b>	To seek approval to commence the Queen's Drive road and car park works in November 2018.  <b>Reason for urgency:</b> To create the best opportunity to complete the road and car park by spring 2019 thereby avoiding disruption to Exmouth seafront in the busy summer months.
Decision Minute 80	<ol style="list-style-type: none"> <li>1. that the commencement of works to the realignment of Queen's Drive and the replacement car park to take place in November 2018; and</li> <li>2. that delegated approval was given to the Deputy Chief Executive in consultation with the Leader, Portfolio Holder Finance and Chairman of Exmouth Regeneration Board to instruct the contractor to proceed with this work without further delay, be agreed.</li> </ol>	

Reason for decision:	To ensure that work can commence on the road and car park so that; 1. Delivery commences before the winter to minimise the possibility of delay owing to bad weather; 2. create the best opportunity to complete the road and car park by spring 2019 thereby avoiding disruption to Exmouth seafront in the busy summer months; 3. cost increases due to any delay were minimised, and 4. it would not be necessary to undertake a re-procurement exercise for the contractor which could result in a further delay and cost increase.
Decision made by Council	12 December 2018, Minute 43

<b>6 March 2019</b>	<b>Queen's Drive Watersports Centre Development</b>	To advise of the latest position on the development of the Watersports Centre on Exmouth seafront and seek approval of the terms of variation to the completed Development Agreement and delivery timescale negotiated between the Council and Grenadier Estates.  <b>Reason for urgency:</b> The timing of this late report was necessitated by the negotiation process between the council and Grenadier Estates; having reached a satisfactory conclusion as late as Monday 4 March 2019.
Decision Minute 165	1. Cabinet authorises the revisions to the agreement as detailed in the report together with related consequential and minor amendments.  2. Cabinet authorises the Deputy Chief executive to complete the revisions to the Development Agreement contemporaneously with Grenadier confirming discharge of the conditions precedent.	
Reason for decision:	So the Council and Grenadier Estates can conclude all outstanding matters and enable the Watersports Centre site development to begin in summer 2019 with a view to completion within 12 months following the council's completion of the new road and car park in June 2019.	
Decision made by Council	24 April 2019, Minute 65	

<b>3 April 2019</b>	<b>Exmouth Neighbourhood Plan to be formally 'made'</b>	The Exmouth Neighbourhood Plan had now passed referendum and must be formally made by the council in order to form part of the development plan.  <b>Reason for urgency:</b> In order to meet the statutory timeframe from referendum to being formally 'made'.
Decision Minute 185	1. that the Plan was made so it forms part of the development plan, and 2. that the council congratulates the Neighbourhood Plan Steering Group on their hard work and advise them that once made the Plan will carry full weight in the planning decision making process.	
Reason for decision:	The Plan received a majority 'yes' vote in their referendum as required by the regulations and there was no substantive reason not to make the Plan.	
Decision made by Council	24 April 2019, Minute 65	

<b>3 April 2019</b>	<b>Cranbrook temporary GP Practice</b>	Approval was sought for up to £150k of funding from the Enterprise Programme to enable the delivery of a temporary GP practice in Cranbrook town centre.  <b>Reason for urgency:</b> This was an urgent requirement because of the lack of capacity at the current practice. Whilst Access Healthcare had had their contract extended there were significant concerns over the ability to deliver increasing patient numbers. Expanded facilities were therefore urgently required.
Decision Minute 186	<ul style="list-style-type: none"> <li>• that the borrowing of up to £150k against ring fenced business rate income and for these funds to be made available to the NHS Devon Clinical Commissioning Group to enable the delivery of a temporary GP facility in Cranbrook town centre, be agreed and,</li> <li>• that delegated approval be granted to the Chief Executive in consultation with the Leader and Strategic Leads for Finance and Governance &amp; Licensing to agree the final level of funding, terms of how these funds are made available and subsequently recovered and to complete the funding agreement and any other necessary legal documentation.</li> </ul>	

Reason for decision:	<p>Cabinet received a paper on the Enterprise Zone in April 2018. This sought approval for the principle of borrowing up to £8m against ring-fenced business rate income, with detailed approval for investing up to £3.4m for four specific projects. During the intervening period work had focused on the delivery of the approved projects, along with supporting the development of other opportunities. This had focused on overcoming barriers to delivery and bringing forward catalytic investments.</p> <p>The current GP practice in the Younghayes Centre was at capacity. The temporary GP practice would enable the continued delivery of primary care services in Cranbrook for a period of 5 years. It would also bring increased footfall to the town centre and act as a catalyst for attracting wider investment.</p>
Decision made by Council	24 April 2019, Minute 65