



SOUTH EAST DEVON
HABITAT REGULATIONS
PARTNERSHIP

South East Devon Habitat Regulations Executive Committee - Decisions

Below is a summary of the decisions taken at the meeting of the South East Devon Habitat Regulations Executive Committee meeting held on Monday 29 April 2019. Decisions made by the Executive Committee will be subject to call-in (individual authority call-in procedures apply) – decisions will become effective from 10am on 9 May 2019 unless 'called-in'.

Please note that the wording below does not necessarily reflect the actual wording that will appear in the minutes.

The agenda can be viewed at:

<https://democracy.eastdevon.gov.uk//ieListDocuments.aspx?CId=156&MId=356&Ver=4>

The agenda has been circulated to all Councillors.

If you have any queries about matters referred to in this decision sheet please contact Chris Lane, Democratic Services Officer on 01395 517544 or email clane@eastdevon.gov.uk.

1.	Financial Report RESOLVED: <ol style="list-style-type: none">1. that the update on the overall financial position, including contributions received, expenditure and anticipated contributions (from signed S106), be noted.2. that the Committee note the expenditure against budget for the 2018-19 Annual Business Plan and reasons given for any variation.
2.	2018-19 Annual Business Plan RESOLVED: <ol style="list-style-type: none">1. that the progress made towards delivering the 2017-18 and 2018-19 Annual Business plans be noted;2. that the status of mitigation measures from each of the plans, as well as explanations given for measures subject to delay and revised completion dates be noted.
3.	2019-20 Annual Business Plan and Five Year Delivery Plan RESOLVED <ol style="list-style-type: none">1. that the 2019-20 Annual Business Plan and commitments and actions contained therein be approved.

	<ol style="list-style-type: none"> 2. That the updated 5 year delivery plan be noted. 3. That the adjustment of the Habitat Mitigation Officers contract to permanent status to align with the funding allocated in the mitigation strategy be approved. 4. That the retention of the Devon Loves Dogs Project Coordinator for 5 years from November 2019 and funding for a used vehicle from Mau 2019 as outlined in Section 2 be approved. 5. That the redirecting the funds outlined in Section 3 to cover the associated costs of (4) above be approved. 6. That the Committee receives a further report on funding the Delivery Manager role and specific accountancy/monitoring officer resource at the next meeting.
4.	<p>Risk Register Report 2019</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the identification, categorisation and prioritisation of risks as recorded in the accompanying Risk Register, associated with delivery of the South-east Devon European Site Mitigation Strategy be noted. 2. That the control measures in place to mitigate the risks identified be noted. 3. That an updated Risk Register report be received in 6 months' time.
5.	<p>SANGS Delivery at Dawlish and SWE</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the progress made by Teignbridge District Council (TDC) towards the delivery of Suitable Alternative Natural Green Space (SANGS) at South West Exeter (SWE) be noted. 2. That the progress made by TDC in developing and securing long lease funding agreements for management perpetuity at Dawlish and SWE SANGS be noted. 3. That Devon County Council's success in securing the Housing Infrastructure Fund (HIF) award for development at SWE, including SANGS be noted. 4. That a report be received at the next meeting on the specific funding arrangements of the HIF and consideration of the implications on current SANGS funding arrangements.