

Agenda for Cabinet

Wednesday, 2nd January, 2019, 5.30 pm

Members of Cabinet

Councillors: D Barrow, I Chubb, A Dent, P Diviani, J Elson, M Hartnell, G Jung, P Skinner (Vice-Chairman), I Thomas (Chairman) and T Wright

Venue: Council Chamber, Blackdown House, Honiton

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Friday, 14 December 2018



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1 Public speaking

Information on [public speaking](#) is available online

2 Minutes of the previous meeting (Pages 4 - 20)

Minutes from 28 November 2018

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 21 - 23)

8 Minutes of the Recycling and Waste Partnership Board held on 7 November 2018 (Pages 24 - 34)

9 Minutes of the Strategic Planning Committee held on 27 November 2018 (Pages 35 - 47)

10 Minutes of the Scrutiny Committee held on 22 November 2018 (Pages 48 - 58)

11 Minutes of the Capital Strategy & Allocation Group held on 5 December 2018 (Pages 59 - 65)

- 12 Minutes of the Asset Management Forum held on 29 November 2018 (Pages 66 - 70)

Part A Matters for key decision

- 13 **Charging developers for the provision of recycling & waste containers to new build properties** (Pages 71 - 77)

A proposed introduction of a charging scheme for recycling and waste bins and containers for new build properties, with the intention that developers pay this charge for their customers.

Part A Matter for decision

- 14 **Draft Revenue and Capital Budgets 2019/20** (Pages 78 - 88)

This report presents the draft revenue and capital budgets for 2019/20 for adoption by the Cabinet before consideration by a joint meeting of the Overview and Scrutiny Committees and the Housing Review Board. Recommendations from these meetings will be presented back to Cabinet on 6 February 2019 when members will finalise budget proposals to be recommended to Council.

- 15 **Council Tax Base 2019/20** (Pages 89 - 92)

This report sets out the tax base for 2019/20 and includes the breakdown for each parish, expressed in terms of Band D equivalent properties on which the council tax will be based. This is an important component in the Council's budget setting process for 2019/20.

- 16 **Exeter and East Devon Enterprise Zone** (Pages 93 - 95)

To seek approval to borrow against future ring fenced business rate income to invest £1.11m in the Open Innovation Building on Exeter Science Park.

- 17 **Beer Neighbourhood Plan to be formally 'made'** (Pages 96 - 98)

The Plan has now passed referendum and must be formally made by East Devon District Council in order to form part of the development plan.

- 18 **Clyst St George Neighbourhood Plan to be formally 'made'** (Pages 99 - 101)

The Plan has now passed referendum and must be formally made by East Devon District Council in order to form part of the development plan.

- 19 **East Devon Public Health Strategic Plan 2019-23** (Pages 102 - 107)

The report presents the Council's Public Health Strategic Plan.

Appendix 1 - The role of East Devon District Council within Devon's Sustainability and Transformation Partnership

20 Monthly Performance reports – November 2018 (Pages 108 - 111)

Performance information for the 2017/18 financial year for November 2018 is supplied to allow the Cabinet to monitor progress with selected performance measures and identify any service areas where improvement is necessary.

Appendix 1 - November 2018 snapshot

21 Honiton Dowell Street car park (Pages 112 - 116)

The report requests authority to enter into an agreement with Honiton Town Council to manage the Dowell Street car park as a public car park for the town and to include it in the East Devon (off street) Parking Places Order.

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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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