Agenda for Cabinet Wednesday, 3rd April, 2019, 5.30 pm

Members of Cabinet

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

Venue: Council Chamber, Blackdown House, Honiton

Contact: Amanda Coombes, Democratic Services Officer; 01395 517543 or email acoombes@eastdevon.gov.uk (or group number 01395 517546) Monday, 25 March 2019



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- Public speaking
 Information on public speaking is available online
- Minutes of the previous meeting (Pages 4 13)
 Minutes of the previous meeting held on 6 March 2019
- 3 Apologies
- 4 Declarations of interest

Guidance is available online to Councillors and co-opted members on making declarations of interest

5 Late report - The Exmouth Neighbourhood Plan to be formally 'made' (Pages 14 - 16)

The Plan received a majority 'yes' vote in their referendum as required by the regulations and there is no substantive reason not to make the Plan.

a) Cranbrook temporary GP Practise (Pages 17 - 20)

To seek approval for up to £150k of funding from the Enterprise Programme to enable the delivery of a temporary GP practice in Cranbrook town centre.

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.

- Forward Plan for key decisions for the period 1 May 2019 to 31 August 2019 (Pages 21 22)
- 8 Minutes of the Asset Management Forum held on 25 February 2019 REVISED (Pages 23 26)
- 9 Minutes of the Community Fund Panel held on 19 March 2019 (Pages 27 29)
- 10 Minutes of the Scrutiny Committee held on 7 March 2019 (Pages 30 35)

Matters for Decision

11 **Monthly Performance - February 2019** (Pages 36 - 39)

Performance information for the 2018/19 financial year for February 2019 is supplied to allow the Cabinet to monitor progress with selected performance measures and identify any service areas where improvement is necessary.

12 Environmental sustainability and climate change emergency (Pages 40 - 45)

This report explores, highlights and refresh EDDC's environmental commitments and contributions towards addressing climate change.

13 Adoption of the Blackdown Hills AONB Management Plan 2019-24 (Pages 46 - 47)

East Devon District Council, together with Devon and Somerset County Councils, Mid Devon and South Somerset District Councils and Taunton Deane Borough Council, authorised the Blackdown Hills AONB Partnership to undertake a review of the Management Plan for the AONB by April 2019, as required under Section IV of the Countryside and Rights of Way Act 2000.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the democratic services team know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

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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