

Agenda for Cabinet

Wednesday, 6th January, 2021, 6.00 pm



Members of Cabinet

Councillors M Armstrong, P Arnott (Chair), P Hayward (Vice-Chair), J Bailey, G Jung, D Ledger, M Rixson, J Rowland, J Loudoun and S Jackson

East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
Honiton
EX14 1EJ

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

Venue: Online via the Zoom app.

Contact: Amanda Coombes, Democratic Services
Officer 01395 517543 or email
acoombes@eastdevon.gov.uk

(or group number 01395 517546)
Tuesday 5 January 2021

**Important - this meeting will be conducted online and recorded by Zoom only.
Please do not attend Blackdown House.
Members are asked to follow the [Protocol for Remote Meetings](#)**

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at <https://www.youtube.com/channel/UCmNHQruge3LVI4hcgRnbwBw>

Public speakers are now required to register to speak – for more information please use the following link: <https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-virtual-public-meetings/#article-content>

1 Public speaking

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

2 Minutes of the previous meetings held on 25 November and 2 December 2020 (Pages 5 - 17)

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

There are three late items to be dealt with in this manner:

Agenda item 19 Minutes of LED Monitoring Forum held on 16 December 2020

Agenda item 24 Cranbrook Town Centre

Agenda item 27 Exeter and East Devon Enterprise Zone - amendment to funding agreement for the Ada Lovelace Building, Exeter Science Park

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 18 - 19)

8 Minutes of Exmouth Queen's Drive Delivery Group held on 17 November 2020 (Pages 20 - 26)

9 Minutes of South and East Devon Habitats Regulations Executive Committee held on 18 November 2020 (Pages 27 - 31)

10 Minutes of Car Parking Task and Finish Forum held on 19 November and 26 November 2020 (Pages 32 - 40)

11 Minutes of Asset Management Forum held on 1 December 2020 (Pages 41 - 45)

12 Minutes of Budget Setting and Capital Allocations Panel held on 1 December 2020 (Pages 46 - 50)

13 Minutes of Arts and Culture Forum held on 3 December 2020 (Pages 51 - 57)

14 Minutes of Poverty Working Panel held on 11 November and 7 December 2020 (Pages 58 - 69)

15 Minutes of Council held on 9 December 2020 (Pages 70 - 80)

Minute 114: Poverty Strategy and Actions

Council referred the motion to the first Cabinet meeting of 2021 for Cabinet to give it urgent consideration and to decide whether a further report should be prepared to identify practicable and affordable further actions.

16 Minutes of Scrutiny Committee held on 10 December 2020 (Pages 81 - 89)

17 Minutes of Housing Company Task and Finish Forum held on 14 December 2020 (Pages 90 - 94)

18 Minutes of Strategic Planning Committee held on 15 December 2020 (Pages 95 - 109)

19 Minutes of LED Monitoring Forum held on 16 December 2020 (Pages 110 - 117)

Matters for Decision - Key Decisions

20 **Council Tax Base 2021/2022 (Pages 118 - 121)**

This report sets out the tax base for 2021/2022 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 2021/2022.

Matters for Decision

21 **Draft Revenue and Capital Budgets 2021/22 (Pages 122 - 139)**

This report presents the draft revenue and capital budgets for 2021/22 for adoption by the Cabinet before consideration by a joint meeting of the Overview and Scrutiny Committees and the Housing Review Board.

22 **Poverty - our response to the crisis (Pages 140 - 150)**

This report has been prepared in response to the Council motion considered on 9 December 2020. The report provides an update on the work being undertaken through the Poverty Working Panel and addresses the specific points contained in the motion.

23 **Local Development Scheme and Statement of Community Involvement (Pages 151 - 154)**

The Council is required to maintain both an up to date Local Development Scheme (LDS) which sets out a programme and timetable for production of future planning policy documents, and a Statement of Community Involvement (SCI) that details how it will consult on the production of these documents.

24 **Cranbrook Town Centre (Pages 155 - 181)**

This report provides an update on progress with negotiations with the East Devon New Community partners over the delivery of Cranbrook Town Centre. Following discussions at Strategic Planning Committee and further discussions with the developers there remains two options for Members to consider.

25 **Cranbrook Sport Pavilion Delivery (Pages 182 - 187)**

This report provides an update to the Cranbrook Sport Pavilion Delivery.

26 **Towards Zero Carbon Development in the West End (Pages 188 - 192)**

This report provides an update on progress towards the delivery of zero carbon development carbon development in the West End of the District. This follows the submission of a funding bid to the Government's Heat Network Investment Programme.

27 **Exeter and East Devon Enterprise Zone - amendment to funding agreement for the Ada Lovelace Building, Exeter Science Park (Pages 193 - 195)**

This report seeks approval to vary the existing funding agreement for the Ada Lovelace Building on Exeter Science Park.

28 **S106 and CIL Internal Audit Report** (Pages 196 - 197)

South West Audit Partnership have undertaken an audit of the S106 and CIL system. The purpose of the audit was to ensure that appropriate arrangements are in place to manage the receipt and expenditure of S106 and CIL contributions.

29 **Financial Monitoring Report 2020/21 - Month 8 November 2020** (Pages 198 - 203)

This report gives a summary of the Council's overall financial position for 2020/21 at the end of month eight (30 November 2020).

30 **Annual Treasury Management Review 2019/20 - 1 April 2019 to 31 March 2020** (Pages 204 - 205)

This report details the overall position and performance of the Council's Treasury Management Strategy during 2019/20.

31 **Proposed Deed of Variation to Lease of Units 3 & 4 Salterton Road, Industrial Estate, Exmouth** (Pages 206 - 208)

To consider an application for a Deed of Variation to a long ground lease of Units 3 & 4 Salterton Road Industrial Estate, Exmouth and approve terms and conditions provisionally agreed with the lessee on behalf of the Council in respect of this matter.

32 **Resource and Waste Management Strategy for Devon and Torbay** (Pages 209 - 212)

This report outlines the new draft Resource and Waste Management Strategy for Devon and Torbay. It describes how the Devon local authorities and Torbay will manage Local Authority Collected Waste (household waste, litter, fly-tipped, street sweepings and some trade) from 2020-2030.

[Decision making and equalities](#)

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