

Agenda for consultative meeting of the Cabinet Wednesday, 8th September, 2021, 6.00 pm



Members of Cabinet

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

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Venue: Online via the Zoom app.

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(or group number 01395 517546)

Tuesday, 31 August 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/UCmNHQruge3LVl4hcgRnbwBw>

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-public-meetings/#article-content>

Between 27th July 2021 to 17th January 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from a consultative meeting can be found here – [Senior Officer Decision notices - East Devon](#).

1 Public speaking

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

2 Minutes of the previous meeting (Pages 3 - 7)

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)
- 7 Forward Plan (Pages 8 - 9)
- 8 Minutes of Strata Joint Scrutiny Committee held on 12 July 2021 (Pages 10 - 13)
- 9 Minutes of Recycling and Waste Partnership Board held on 14 July 2021 (Pages 14 - 22)
- 10 Minutes of Community Grant Panel held on 22 July 2021 (Pages 23 - 25)
- 11 Minutes of Asset Management Forum held on 27 July 2021 (Pages 26 - 30)
- 12 Minutes of Scrutiny Committee held on 29 July 2021 (Pages 31 - 35)

Matters for Decision

- 13 **Financial Monitoring Report 2021/22 - Month 4 July 2021** (Pages 36 - 44)

This report gives a summary of the Council's overall financial position for 2021/22 at the end of month four (31 July 2021).

- 14 **Home Safeguard: Contract with PPP (Night Owl)** (Pages 45 - 48)

To gain approval for the temporary outsourcing of Home Safeguard's emergency pendant alarm and out of hours service between the hours of 22:15 – 07:15

- 15 **Beer Community Land Trust Refinancing of Development Loan** (Pages 49 - 51)

A request has been received from Beer Community Land Trust (CLT) asking the Council to refinance two elements of previously approved development loans.

- 16 **Innovation and Resilience Fund - Policy and Terms of Reference** (Pages 52 - 71)

This report sets out the proposed Policy for the deployment of the Innovation and Resilience Fund (formerly known as the AIR Fund) Policy and associated Terms of Reference for the decision making Panel.

- 17 **Housing Options team staffing requirement** (Pages 72 - 75)

[Decision making and equalities](#)

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