

Agenda for Cabinet

Wednesday, 1st February, 2023, 6.00 pm

Members of Cabinet

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

Venue: Council Chamber, Blackdown House, Honiton

Contact: Amanda Coombes, Democratic Services Officer;
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Tuesday, 24 January 2023



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- 1 Public speaking
Information on [public speaking is available online](#)
- 2 Minutes of the previous meeting (Pages 4 - 11)
- 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 is one late report at item 19 - Approval to purchase the hardware and associated equipment for hybrid meetings at Blackdown House
- 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 Minutes of Poverty Working Panel held on 8 December 2022 (Pages 12 - 17)
- 8 Minutes of Joint Budget meeting of Scrutiny and Overview Committees held on 11 & 12 January 2023 (Pages 18 - 39)
- 9 Minutes of Strata Joint Scrutiny Committee held on 5 January 2023 (Pages 40 - 42)

- 10 Minutes of Strata Joint Executive Committee held on 17 January 2023 (Pages 43 - 45)
- 11 Minutes of LED Monitoring Forum held on 17 January 2023 (Pages 46 - 51)
- 12 Minutes of Housing Review Board held on 18 January 2023 (Pages 52 - 61)

Matters for Decision

- 13 **Revenue and Capital Budgets 2023/24** (Pages 62 - 65)
- 14 **Capital Strategy 2023/24 - 2026/27** (Pages 66 - 67)
- 15 **Treasury Management, including the Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2023/24** (Pages 68 - 69)
- 16 **Financial Monitoring Report 2022/23 Month 9 - December 2022** (Pages 70 - 77)
- 17 **Sidmouth and East Beach BMP - OBC approval, Risk Gap Funding, Project Board Reinstatement and Detailed Design Tender Stage** (Pages 78 - 86)
- 18 **Council Tax Support Fund 2023** (Pages 87 - 90)
- 19 **Approval to purchase the hardware and associated equipment for hybrid meetings at BDH** (Pages 91 - 93)
- 20 **Programme of Meetings 2023/2024** (Pages 94 - 95)

To consider the draft programme of meetings for the next civic year. This programme will be referred to the Annual Meeting of the Council. Members are asked to agree to the proposed date of Wednesday 24 May 2023 for the Annual Meeting.

This arrangement is to meet the legal requirement to hold an Annual Meeting and also such other meetings as are necessary for the conduct of the Council's business in accordance with its Constitution.

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 Chair 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 Speaking will be recorded.

[Decision making and equalities](#)

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