

# Agenda for Cabinet

## Wednesday, 12th July, 2023, 6.00 pm



### Members of Cabinet

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

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(or group number 01395 517546)

Tuesday, 4 July 2023

This meeting is being recorded for subsequent publication on the Council's website and will be streamed live to the [East Devon District Council Youtube Channel](#)

1 Public speaking

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

2 Minutes of the previous meeting (Pages 4 - 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. There is one item to be dealt with in this way at agenda item 20.

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There is one item which officers recommend should be dealt with in this way.

7 Minutes of Placemaking in Exmouth Town and Seafront Group held on 30 May 2023 (Pages 8 - 10)

8 Minutes of Housing Review Board held on 15 June 2023 (Pages 11 - 23)

9 Minutes of Asset Management Forum held on 19 June 2023 (Pages 24 - 29)

10 Minutes of Poverty Working Panel held on 26 June 2023 (Pages 30 - 33)

## **Key Matters for Decision**

- 11 Water Safety & Drowning Prevention Policy (Pages 34 - 36)
- 12 Decarbonising our housing stock and providing affordable warmth for tenants (Pages 37 - 39)

## **Matters for Decision**

- 13 **Revenue and Capital Outturn Report 2022-2023** (Pages 40 - 53)
- 14 **Place & Prosperity Team Resourcing** (Pages 54 - 59)
- 15 **Broadclyst Neighbourhood Plan ('the Plan') to be formally 'made'** (Pages 60 - 63)
- 16 **Delivering Environment Act 2021 new duties** (Pages 64 - 70)
- 17 **Home Office Asylum Hotel - Hampton by Hilton, Exeter Airport** (Pages 71 - 78)
- 18 **New Council Plan Process** (Pages 79 - 81)
- 19 **Local Government (Access to Information) Act 1985 - Exclusion of Press and Public**

### **The Vice Chair to move the following:**

“that under Section 100(A) (4) of the Local Government Act 1972 the public (including the press) be excluded from the meeting as exempt information, of the description set out on the agenda, is likely to be disclosed and on balance the public interest is in discussing this item in private session (Part B)”.

## **Part B Key Matters for Decision**

- 20 Zed Pods Housing Development (Pages 82 - 123)

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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