

# Agenda for Cabinet

## Wednesday, 6th September, 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)

**Venue:** Council Chamber, Blackdown House, Honiton

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Tuesday, 29 August 2023

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- 1 Apologies
- 2 Minutes of the previous meeting (Pages 4 - 14)
- 3 Declarations of interest  
Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)
- 4 Public speaking  
Information on [public speaking is available online](#)
- 5 Matters of urgency  
Information on [matters of urgency](#) is available online
- 6 Confidential/exempt item(s)  
To agree any items to be dealt with after the public (including the Press) have been excluded. There are two items which officers recommend should be dealt with in this way.
- 7 Minutes of LED Monitoring Forum held on 27 June 2023 (Pages 15 - 18)
- 8 Minutes of Recycling and Waste Partnership Board held on 12 July 2023 (Pages 19 - 23)
- 9 Minutes of Scrutiny Committee held on 6 July 2023 (Pages 24 - 30)
- 10 Minutes of Overview Committee held on 20 July 2023 (Pages 31 - 35)

- 11 Minutes of Placemaking in Exmouth Town and Seafront Group held on 25 July 2023 (Pages 36 - 37)

### **Key Matters for Decision**

- 12 Nature Recovery Declaration for East Devon (Pages 38 - 44)
- 13 Application for Local Authority Housing Fund for Afghan Refugee resettlement (Pages 45 - 51)
- 14 Decarbonisation of EDDC Swimming Pools - Consultant Appointment (Pages 52 - 57)

### **Matters for Decision**

- 15 **Proposals for a Place and Prosperity Framework for EDDC** (Pages 58 - 62)
- 16 **Assistant Payroll Officer funding request** (Pages 63 - 65)
- 17 **Annual Treasury Management Review 2022/23 - 1 April 2022 to 31 March 2023** (Pages 66 - 67)
- 18 **Financial Monitoring Report 2023/24 - Month 4 July 2023** (Pages 68 - 76)
- 19 **Corporate Peer Challenge** (Pages 77 - 81)

Follow up report on adopted Council Motion - Actions to provide a strong, united and informed managerial and political leadership.

- 20 **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 Matters for Decision**

- 21 Strategic Land Acquisition (Pages 82 - 86)
- 22 Seaton Jurassic (Pages 87 - 100)

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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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