Agenda for Cabinet Wednesday, 3rd January, 2024, 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

Contact: Amanda Coombes, Democratic Services Officer;

01395 517543 or email accombes@eastdevon.gov.uk

(or group number 01395 517546) Tuesday,2 January 2024

This meeting is being recorded for subsequent publication on the Council's website and will be streamed live to the <u>East Devon District Council Youtube Channel</u>

- 1 Minutes of the previous meeting (Pages 4 18)
- 2 Apologies
- 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

There is one late report that has been added to this agenda - Gypsy and Traveller Site Provision at Cranbrook.

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 Poverty Working Panel held on 13 November 2023 (Pages 19 21)
- 8 Minutes of Asset Management Forum held on 4 December 2023 (Pages 22 26)
- 9 Minutes of Budget Setting and Capital Allocations Panel held on 7 December 2023 (Pages 27 32)



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10 Minutes of Strategic Planning Committee held on 5 December 2023 (Pages 33 - 40)

Key Matters for Decision

- 11 Carbon Action Programme (Pages 41 45)
- 12 Blackdown Hills AONB and East Devon AONB Management Plan reviews (Pages 46 55)
- 13 Council Tax Base 2024/2025 (Pages 56 60)
- 14 Council Tax Reduction Scheme 2024/25 (Pages 61 66)
- 15 Project Boards set up for Feniton (flood) and Exmouth (beach) (Pages 67 71)
- Entering Contract above £100k Feniton Flood Alleviation Scheme (Pages 72 74)
- 17 South West Flood and Coastal shared service (Pages 75 78)
- 18 Public Toilets Review Project (Pages 79 81)

Matters for Decision

- 19 Draft Revenue and Capital Budgets 2024/25 (Pages 82 97)
- 20 Mill Street Reserved Permits (Pages 98 109)
- 21 Serious Violence Duty (Pages 110 143)
- 22 Gypsy and Traveller Site Provision at Cranbrook (Pages 144 147)
- 23 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

24 Heritage Lottery Fund Species Survival Fund Bid (Pages 148 - 150)

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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