Agenda for Cabinet Wednesday, 31st 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, 23 January 2024



East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
Honiton
EX14 1EJ

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

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 3 14)
- 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 <u>public speaking is available online</u>

5 Matters of urgency

Information on matters of urgency is available online

There are two late items:

Agenda number 7 - Minutes of the joint budget meeting of the Overview and Scrutiny Committees held on 11 January 2024.

Agenda number 9 - Minutes of Housing Review Board held on 25 January 2024.

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 the joint budget meeting of the Overview and Scrutiny Committees held on 11 January 2024 (Pages 15 - 26)

- 8 Minutes of LED Monitoring Forum held on 16 January 2024 (Pages 27 32)
- 9 Minutes of Housing Review Board held on 25 January 2024 (Pages 33 41)

Key Matters for Decision

10 Council Tax Charges for Second homes and Empty properties (Pages 42 - 47)

Matters for Decision

- 11 **Revenue and Capital Budgets 2024/25** (Pages 48 52)
- 12 **Capital Strategy 2024/25 2027/28** (Pages 53 54)
- 13 Treasury Management, including the Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2024/25 (Pages 55 56)
- 14 Gypsy and Traveller Site Provision at Cranbrook (Pages 57 60)
- 15 **Safeguarding Policy Review** (Pages 61 72)
- 16 Exmouth Motorhome Parking & Extension of Estuary Long Stay Car Parking area (Pages 73 - 84)
- 17 Elections support (Pages 85 86)
- 18 **Calendar of meetings 2024/2025** (Pages 87 90)

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

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546