Agenda for Cabinet Wednesday, 27th March, 2024, 5.00 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. Please note earlier start time.

Contact: Amanda Coombes, Democratic Services Officer; 01395 517543 or email acoombes@eastdevon.gov.uk

(or group number 01395 517546) Tuesday, 19 March 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 3 9)
- 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

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 Strategic Planning Committee held on 5 March 2024 (Pages 10 - 18)

Key Matters for Decision

8 Devon Place Board (Pages 19 - 21)

Matters for Decision



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

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

- 9 Leisure and sports pitches requirements (Pages 22 30)
- 10 Combined Regulations for the Management and Control of EDDC Cemeteries (Pages 31 - 99)
- 11 **Councillor DBS checks and Safeguarding Protocol** (Pages 100 108)
- 12 Building Safety Regulator Recharges for Building Control Consultancy Services (Pages 109 - 111)
- 13 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

- 14 Feniton Flood Alleviation Scheme entering Consultant Contract above £100k (Pages 112 115)
- 15 Boiler Trial Project Review (Pages 116 144)

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