

Agenda for Cabinet

Wednesday, 10th July, 2019, 5.30 pm

Members of Cabinet

Councillors: B Ingham (Chairman), S Bond (Vice-Chairman), M Armstrong, J Bailey, K Blakey, P Faithfull, G Jung, P Millar, G Pook and I Thomas

Venue: Council Chamber, Blackdown House, Honiton

Contact: Amanda Coombes, Democratic Services Officer;
01395 517543 or email acoombes@eastdevon.gov.uk
(or group number 01395 517546)
Monday, 1 July 2019



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

DX 48808 HONITON

Tel: 01404 515616

www.eastdevon.gov.uk

1 Public speaking

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

2 Minutes of the previous meeting held on 5 June 2019 (Pages 4 - 11)

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: Additional works - Maer Road Car Park

Information on [matters of urgency](#) is available online

This report sets out a solution to an issue that has arisen during ongoing capital project works at Maer Road car park in Exmouth. Upon commencement of works it became apparent the car park construction was substantially poorer beneath the surface that had previously been assumed and now more extensive works comprising both new sub base and tarmac finish are required to complete the projects satisfactorily.

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 Forward Plan (Pages 12 - 13)

8 Minutes of Strata Joint Scrutiny Committee held on 30 May 2019 (Pages 14 - 17)

The [Strata Business Plan 2019-20](#) and beyond is linked for information.

- 9 Minutes of Scrutiny Committee held on 6 June 2019 (Pages 18 - 21)
- 10 Minutes of Asset Management Forum held on 13 June 2019 (Pages 22 - 26)
- 11 Minutes of Budget Working Party held on 26 June 2019 (Pages 27 - 29)

RECOMMENDED to Cabinet

Minute 3 - Medium Term Financial Plan and Transformation Strategy 2019 - 2029

that the actions identified for implementation in accordance with the Transformation Strategy be taken forward so as to enable a balanced budget to be set for 2020/21 and over the term of new Council

Matters for Decision

- 12 **Climate Change Emergency - Our Response** (Pages 30 - 57)

This report is intended as a high level discussion document to assist in exploring the council's organisational ambitions in relation to climate change and consider how this topic might feature on the new council's agenda and priorities.

Appendix A – Devon Climate Declaration

Appendix B – EDDC Climate Change Action Plan 2019-2025 (first draft)

Appendix C – Developing a Devon Carbon Plan

- 13 **Zero Carbon Development in the West End** (Pages 58 - 63)

To set out the key issues associated with achieving large scale zero carbon development in the West End of the District. To propose a way forward to address these issues and seek endorsement for undertaking a market engagement exercise in conjunction with Government.

- 14 **Long Lane Enhancement Scheme** (Pages 64 - 68)

To provide an update on progress with securing financial contributions towards the Long Lane enhancement scheme.

- 15 **Review of the Council's governance arrangements** (Pages 69 - 71)

At Annual Council it was confirmed by the Leader that the Council would have the opportunity of considering the alternative arrangements of a committee structure in place of the current Cabinet / Leader model. This report gives a brief background to the existing position and options for change and recommends that Members lead on the review of whether or not to adopt alternative arrangements.

- 16 **Revised arrangements for lone worker safety** (Pages 72 - 75)

These new arrangements for lone worker safety means that the council will have a simple and easy to use council wide system.

17 Construction (Design and Management) Regulations 2015 Policy (Pages 76 - 77)

At present the council have guidance notes on the requirements of these Regulations but no formal policy on how these matters are managed within the Council.

18 Public Health Implementation Plan 2019/20 (Pages 78 - 81)

In the Council's Public Health Strategic Plan (2019 – 2023) it is recognised that a lot of our residents would like to be (and could be) in better health and we believe that as a provider of important public services we have an overarching responsibility to think about people's health and wellbeing in everything we do.

19 Sid Valley Neighbourhood Plan Examiner's Report (Pages 82 - 95)

To provide feedback and set out the proposed modifications following the examination of the Sid Valley Neighbourhood Plan.

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 Chairman 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 Question Time 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