

# Agenda for Cabinet

## Wednesday, 2nd October, 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, G Pook and I Thomas

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

**Contact:** Debbie Meakin, Democratic Services Officer; 01395 517540 or email [acoombes@eastdevon.gov.uk](mailto:acoombes@eastdevon.gov.uk) (or group number 01395 517546)  
Friday, 20 September 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](http://www.eastdevon.gov.uk)

- 1 Public speaking  
Information on [public speaking](#) is available online
- 2 Minutes of the previous meeting (Pages 4 - 10)  
The minutes of the meeting held on 4 September 2019 were confirmed and signed as a true record.
- 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  
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 no items which officers recommend should be dealt with in this way.
- 7 Forward Plan (Pages 11 - 12)
- 8 Minutes of Overview Committee held on 29 August 2019 (Pages 13 - 24)
- 9 Minutes of Asset Management Forum held on 2 September 2019 (Pages 25 - 30)

- 10 Minutes of Strata Joint Scrutiny Committee held on 4 September 2019 (Pages 31 - 33)
- 11 Minutes of Joint meeting of Overview and Scrutiny Committees held on 5 September 2019 (Pages 34 - 44)
- 12 Minutes of Capital Strategy and Allocation Group held on 12 September 2019 (Pages 45 - 46)

### **Matters for Decision**

- 13 **EU Exit East Devon District Council preparedness** (Pages 47 - 56)  
To advise members about the work being done by EDDC Officers in preparation for an EU Exit.
- 14 **Asset Devolution Programme Pilot: Beer Parish Council** (Pages 57 - 64)  
This report is seeking Members to approve the business case for transfer of assets to Beer Parish Council. The Parish Council have submitted a proposal to EDDC which seeks the transfer of responsibility for various land and property assets from EDDC to the Parish Council. This report considers the merits and implications of the proposal for the Council and makes recommendations based on these findings.
- 15 **Community Asset Devolution Procedure** (Pages 65 - 67)  
This report is seeking Members support that the Community Asset Transfer Policy approach and the Community Asset Transfer Procedure be endorsed in principle, and the consultation with town and parish councils commence.
- 16 **Annual Review of Public Health Priority Actions 2018-2019** (Pages 68 - 70)  
The purpose of this report is to present the Annual Review of Public Health Priority Actions in 2018-19. The Review celebrates activities by services across the Council which have supported and helped to improve physical health and mental wellbeing across the District.
- 17 **Car Parking Tariff Review** (Pages 71 - 76)  
In the service plan for 2019/20 it set out proposals to engage with the public on proposals to introduce changes to car parking tariffs in some of EDDC's car parks. This report asks Members to consider detailed proposals for better management of car parking assets and to authorise the required statutory advertisement and consultation on the proposals.
- 18 **Loan request by Exmouth Museum** (Pages 77 - 78)  
Exmouth Museum (The Museum Society of Exmouth Chartiy No 291311) currently lease their premises from South West Water. The site has been offered to the Museum for purchase before South West Water put the building on the open market.
- 19 **Financial Monitoring Report 2019/20 - Month 5 August 2019** (Pages 79 - 83)  
This report gives a summary of the Council's overall financial position for

2019/20 at the end of month five (31 August 2019).

**20 Complaints to the Ombudsman during 2018/19 (Pages 84 - 87)**

This report provides information on complaints referred to and decided by the Local Government and Housing Ombudsman during 2018/19.

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](#)

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