

Agenda for Cabinet

Wednesday, 27th November, 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

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Tuesday, 19 November 2019



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- 1 Public speaking
Information on [public speaking](#) is available online
- 2 Minutes of the previous meeting (Pages 4 - 7)
- 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 two items which officers recommend should be dealt with in this way.
- 7 Forward Plan (Pages 8 - 9)
- 8 Minutes of the Recycling and Waste Partnership Board held on 23 October 2019 (Pages 10 - 15)
- 9 Minutes of the Scrutiny Committee held on 24 October 2019 (Pages 16 - 18)
- 10 Minutes of Strategic Planning Committee held on 22 October 2019 (Pages 19 - 28)

Matters for Decision

11 Cranbrook Sports Pavilion (Pages 29 - 32)

To seek authority for the project management of the Cranbrook sports pavilion.

12 East Devon Traveller Forum (Pages 33 - 45)

This report explains why a Traveller Forum is needed in East Devon and how it should be established. It sets out the proposed membership and terms of reference.

13 Peer Review Report and associated Action Plan (Pages 46 - 48)

This report brings forward to 10 point action plan to address the key recommendations made by the Peer Review Team in September 2019.

14 Future Place programme and Delivery Models - Exemption to Standing Orders (Pages 49 - 54)

The purpose of this report is to seek an Exemption from Standing Orders to enable the appointment of Local Partnerships to undertake a review of delivery models across the Greater Exeter area. Local Partnerships is jointly owned by HM Treasury, the Local Government Association and the Welsh Government. Their main responsibility is to deliver expert support to the public sector that provides confidence, additional capacity and commercial capability, helping make best use of limited resources.

15 Our Towns Study: Understanding East Devon Towns (Pages 55 - 72)

The purpose of this report is to secure approval to commission a comprehensive analysis of our towns and to identify investment and funding opportunities, planning policy options, site specific improvements and feasible projects to help create better places.

16 Garden Communities and Delivery Vehicles (Pages 73 - 81)

This report considers what is needed to ensure the delivery of great places within the District alongside the local planning process. There is considerable learning from the current generation of strategic development sites. The report reflects on this learning, considers the current direction of government policy and contemplates the potential for the Council to adopt a more proactive approach going forward.

17 Membury Neighbourhood Plan (Pages 82 - 88)

This report explains that the Membury Neighbourhood Plan has been to Referendum and has been found to meet the basic conditions subject to some changes.

18 Request for additional Housing Officer for a fixed term period of 12 months (Pages 89 - 91)

Due to rising demand and increased workload within the Housing Options team,

the report sets out the reasoning behind the need to seek approval for an additional Housing Officer for a fixed term period of 12 months.

19 Local Government (Access to Information) Act 1985 - Exclusion of Press and Public

The Vice Chairman 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

20 Sailor's Rest (Pages 92 - 94)

This report seeks to update members on the purchase of 18A & 18B St Andrews Road, Exmouth.

21 Exeter Science Park Ltd - Request for Shareholders decision and to note implications of key proposals (Pages 95 - 102)

To progress further development and enabling activities for ESPL in concert with the other stakeholders: Devon County (DCC), Exeter City Council (ECC) and the University of Exeter (UoE). EDDC has a shareholding of 18.75% in Exeter Science Park Ltd (ESPL).

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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