Agenda for Cabinet Wednesday, 10th July, 2024, 5.00 pm

Members of Cabinet

Councillors: M Rixson, G Jung, D Ledger, S Jackson, J Loudoun, N Hookway, P Arnott (Chair), P Hayward (Vice-Chair), S Hawkins and T Olive

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 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 4 10)
- 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

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There is one item which officers recommend should be dealt with in this way.

- 7 Minutes and recommendations of Overview Committee held on 30 May 2024 (Pages 11 14)
- 8 Minutes of Scrutiny Committee held on 13 June 2024 (Pages 15 21)
- 9 Minutes of Arts and Culture Forum held on 12 June 2024 (Pages 22 27)
- 10 Minutes of Poverty Working Panel held on 24 June 2024 (Pages 28 31)

11 Minutes of Leisure Strategy Delivery Forum held on 25 June 2024 (Pages 32 - 33)

Key Matters for Decision

- 12 Economic Development Strategy for East Devon (Pages 34 63)
- 13 Peer Challenge action plan (Pages 64 66)
- 14 Local Electric Vehicle Infrastructure (Pages 67 73)Notice of Key Decision

Matters for Decision

- Annual complaint monitoring and service improvement report 2023-24 (Pages 74 82)
 - a) Financial Outturn 2023-24 (Pages 83 94)
 - b) <u>HRA 2024-25 Revised Budget</u> (Pages 95 119)
- 17 **Draft Productivity Plan** (Pages 120 126)
- 18 Information Security Management System policies update (Pages 127 129)
- 19 Blackdown Hills National Landscape Management Plan consultation (Pages 130 134)
- 20 Scrutiny Review recommendations and delivery plan update (Pages 135 136)
- 21 Forward Plan guarterly review (Pages 137 144)
- 22 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 Key Matters for Decision

23 Land acquisition at Seaton (Pages 145 - 150)

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