

Agenda for Cabinet

Wednesday, 5th February, 2025, 6.00 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

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Tuesday, 27 January 2025



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- 1 Minutes of the previous meeting (Pages 4 - 11)
- 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

There are two late items that officers recommend should be dealt with in this way.

Item 18 – Devolution update

Item 20 - Local Electric Vehicle Infrastructure (LEVI) - Project progress update

- 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. Item 20 - Local Electric Vehicle Infrastructure (LEVI) - Project progress update
- 7 Minutes of Poverty Working Panel held on 18 November 2024 (Pages 12 - 16)
- 8 Minutes of the joint budget meeting of the Scrutiny Committee and Overview Committee held on 15 January 2025 (Pages 17 - 21)

- 9 Minutes of Leisure Strategy Delivery Forum held on 14 January 2025 (Pages 22 - 25)

Key Matters for Decision

- 10 Play park renewal contract 2025 (Pages 26 - 29)

Matters for Decision

- 11 **Revenue and Capital Budgets 2025/26** (Pages 30 - 33)
- 12 **Treasury Management Strategy 2025/26 and Capital Strategy 2025/26** (Pages 34 - 36)
- 13 **Financial Monitoring Report 2024/25 - Month 9 December** (Pages 37 - 47)
- 14 **Councillor DBS checks and Safeguarding Protocol** (Pages 48 - 52)
- 15 **Community Grants** (Pages 53 - 56)
- 16 **Forward Plan quarterly review** (Pages 57 - 70)
- 17 **Calendar of meetings 2025/2026** (Pages 71 - 74)
- 18 **Devolution update** (Pages 75 - 77)
- 19 **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)”.

- 20 **Local Electric Vehicle Infrastructure (LEVI) - Project progress update - Part 2** (Pages 78 - 88)

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](#)

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