Agenda for Cabinet Wednesday, 5th March, 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

Contact: Amanda Coombes, Democratic Services Officer;

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(or group number 01395 517546) Tuesday, 25 February 2025 East Devon

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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 meetings (Pages 4 12)
 - The minutes from Cabinet held on 5 February 2025 and the Extraordinary Cabinet held on 17 February 2025.
- 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 which officers recommend should be dealt with in the way listed at agenda items 11 and 24.

6 Confidential/exempt item(s)

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

7 Minutes of Strata Joint Executive Committee held on 28 January 2025 (Pages 13 - 16)

- 8 Minutes of Recycling and Waste Partnership Board held on 29 January 2025 (Pages 17 20)
- 9 Minutes of Housing Review Board held on 30 January 2025 (Pages 21 27)
- 10 Minutes of Scrutiny Committee held on 30 January 2025 (Pages 28 32)
- 11 Minutes of Overview Committee held on 20 February 2025 (Pages 33 37)

Key Matters for Decision

- 12 UK Shared Prosperity Fund Plan 2025-26 (Pages 38 61)
- 13 River Axe SAC Local Nutrient Mitigation Fund governance (Pages 62 77)
- 14 Trees, Hedgerow and Woodland Strategy for East Devon 2024-2034 (Pages 78 85)
- 15 Biodiversity Net Gain (BNG) Habitat banks, monitoring, and fees (Pages 86 110)

Matters for Decision

- 16 **Discretionary Planning Fees Review** (Pages 111 142)
- 17 Council Plan delivery plan update (Pages 143 145)
- 18 **Strata Business Plan 2025/2026** (Pages 146 219)
- 19 Clyst Honiton Neighbourhood Plan ('the Plan') to be formally 'made' (Pages 220 224)
- 20 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 Matters for Decision

- 21 Minutes of Placemaking in Exmouth Town and Seafront Group held on 10 February 2025 (Pages 225 227)
- 22 Investment / Placemaking opportunity in Exmouth (Pages 228 233)
- 23 Review of Leisure Subsidy for 2025/26 (Pages 234 237)
- 24 Cranbox Modular Space Delivery in Cranbrook Town Centre (Pages 238 243)

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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