# Agenda for Cabinet Wednesday, 2nd April, 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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(or group number 01395 517546)

Tuesday, 25 March 2025



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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 meeting (Pages 3 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 <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 are three items which officers recommend should be dealt with in this way.

- 7 Minutes of Strata Joint Scrutiny Committee held on 17 February 2025 (Pages 12 15)
- 8 Minutes of Asset Management Forum held on 3 March 2025 (Pages 16 19)
- 9 Minutes of Poverty Working Panel held on 24 February 2025 (Pages 20 22)
- 10 Minutes of Cranbrook Placemaking Group held on 20 January 2025 (Pages 23 29)

#### **Key Matters for Decision**

11 Proposed National Lottery Heritage Fund Bid (Pages 30 - 39)

#### **Matters for Decision**

- 12 Equality, Diversity and Inclusion (EDI) Action Plan (Pages 40 50)
- 13 Response to the Clyst St Mary and Sowton (Bishops Clyst)
  Neighbourhood Plan Modification Proposal (Pages 51 78)
- 14 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**

- 15 Clyst Meadows Countryside Park Tender and Appointment of Main Contractor (Pages 79 83)
- 16 Seaton Coast Protection Scheme Funding Request and BNG location choice (Pages 84 90)
- 17 Homes for Ukraine support update (Pages 91 93)

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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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