

## **EAST DEVON DISTRICT COUNCIL**

### **Minutes of the meeting of Cabinet held at Council Chamber, Blackdown House, Honiton on 10 April 2024**

#### **Attendance list at end of document**

The meeting started at 6.01 pm and ended at 6.27 pm

#### **174 Declarations of interest**

There were none.

#### **175 Public speaking**

There were no members of the public wishing to speak.

#### **176 Matters of urgency**

None.

#### **177 Confidential/exempt item(s)**

None.

#### **178 Council Plan 2024-2028**

The Portfolio Holder Council and Corporate Co-ordination gave a presentation to Cabinet of the new Council Plan 2024-2028 to review and agree.

The Leader, Deputy Leader and Portfolio Holder Council and Corporate Co-ordination wished to thank the residents who had responded to the consultation. They also wished to thank and acknowledge Ann Reeder and Dave Burn consultants from Frontline Consulting, for their support through the workshop process. Their thanks and appreciation extended to Jo Avery, Management Information Officer for her diligence in getting the Plan together as well as all officers and Senior Management involved in the process.

#### **RESOLVED: that Cabinet**

1. Agree the Council Plan 2024-2028 including its actions and measures and recommends its approval to Council.
2. Gives delegated authority to the Director of Finance in consultation with the Portfolio Holder Council and Corporate Co-ordination to make any minor changes to the text as required prior to submission to Full Council.
3. Consider and agree the frequency of monitoring of the actions and measures set out on the plan.

#### **REASON:**

To progress the Council Plan to the final stage of agreement and provide clarity as to the ongoing monitoring of the actions from the plan.

**Attendance List**

**Present:**

**Portfolio Holders**

M Rixson	Portfolio Holder Climate Action & Emergency Response
G Jung	Portfolio Holder Coast, Country and Environment
D Ledger	Portfolio Holder Sustainable Homes & Communities
M Hall	Portfolio Holder Economy
O Davey	Portfolio Holder Strategic Planning
S Jackson	Portfolio Holder Communications and Democracy
J Loudoun	Portfolio Holder Council and Corporate Co-ordination
N Hookway	Portfolio Holder Culture, Leisure, Sport and Tourism
P Arnott	Leader of the Council
P Hayward	Deputy Leader and Portfolio Holder Finance (Assets)

**Also present (for some or all the meeting)**

- Councillor Brian Bailey
- Councillor Colin Brown
- Councillor Roy Collins
- Councillor Tim Dumper
- Councillor Peter Faithfull
- Councillor Richard Jefferies
- Councillor Todd Olive
- Councillor Eleanor Rylance
- Councillor Susan Westerman

**Also present:**

**Officers:**

- Jo Avery, Management Information Officer
- Matthew Blythe, Assistant Director Environmental Health
- Amanda Coombes, Democratic Services Officer
- Simon Davey, Director of Finance
- Andrew Hopkins, Corporate Lead - Communications, Digital Services and Engagement
- Melanie Wellman, Director of Governance & Licensing (Monitoring Officer)

Chair .....

Date: .....