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## Agenda for South and East Devon Habitat Regulations Executive Committee Thursday, 24th October, 2024, 2.00 pm

Members of South and East Devon Habitat Regulations Executive Committee

Councillors J Hook (Chair), P Knott and G Jung

Venue: Council Chamber, East Devon District Council, Border Road, Heathpark

Industrial Estate, Honiton EX14 1EJ

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15 October 2024

Suspension of rule 4.2 as permitted by rule 21.1 of the Terms of reference and rules of procedure of the Executive Committee

Due to the unavailability of meeting space at the offices of the Chair, rule 4.2 be suspended in order for the meeting to take place at the offices of East Devon District Council.

- 2 Minutes of the previous meeting held on 24 April 2024 (Pages 3 5)
- 3 Apologies
- 4 Declarations of interest

Guidance is available online to Councillors and co-opted members on making declarations of interest

5 Public speaking

Information on public speaking is available online.

6 Matters of urgency

Information on matters of urgency is available online



## 7 Confidential/exempt items

To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

- 8 **2023-24 Annual Business Plan Annual Report** (Pages 6 12)
- 9 Financial report (Pages 13 23)
- 10 Risk Register report (Pages 24 40)
- 11 Communications report (Pages 41 53)
- 12 **2024-25 Annual Business Plan and 5Yr Delivery Plan** (Pages 54 72)

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 Chairman 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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