



SOUTH EAST DEVON
HABITAT REGULATIONS
PARTNERSHIP

Decisions taken by the South and East Devon Habitat Regulations Executive Committee on Tuesday, 16 July 2019

A3	Declarations of interest	Cllr Wrigley, Teignbridge District Council – Treasurer of Cockwood Boat Club
A5	Confidential/exempt items	RESOLVED: that the classification given to the documents submitted to the Executive Committee be confirmed; there was one item which officers recommended should be dealt with in Part B.
A6	Exe Estuary Wildlife Refuges 1st Annual Monitoring report	RESOLVED 1. that the initial results from the annual wildlife refuge monitoring report be noted. 2. that the second annual wildlife refuge monitoring report be received in summer 2020. 3. that an overarching review of monitoring results be received after completion of the third year of monitoring (2021).
A7	Monitoring Petalwort at Dawlish Warren	RESOLVED 1. that the conservation assessment and prognosis report and the recommendations set out therein be noted. 2. that it be recommended that Teignbridge District Council liaise with Natural England to urgently address the potential risk of losing Petalwort from Dawlish Warren. 3. that the Committee receives an update from Teignbridge District Council at the next meeting. 4. that subject to 2. and 3. above, the Committee receives another report on the conservation assessment of Petalwort in 2022.
A8	Staffing Requirements of the SEDESMS	RESOLVED 1. that the importance of having sufficient staff capacity in place to implement the

Decisions taken by the South and East Devon Habitat Regulations Executive Committee on Tuesday, 16 July 2019

		<p>Mitigation Strategy be acknowledged.</p> <ol style="list-style-type: none"> 2. that the changes to the employment contracts be re-approved to: <ol style="list-style-type: none"> a. make the two Habitat Mitigation Officer posts permanent b. extend the funding for the Devon Loves Dogs (DLD) Coordinator for a further 5 years to November 2024 3. that extending the funding for the Habitat Regulations Delivery Manager role for a further 5 years to March 2025 be approved. 4. that changes to the DLD Coordinator and Delivery Manager employment contracts to permanent be approved. 5. that expenditure to secure dedicated monitoring officer and accountancy support be approved. 6. that expenditure to cover the costs of purchasing, maintaining and running a vehicle for the use of the Devon Loves Dogs Coordinator be re-approved, subject to investigations being made in to the purchase of an electric vehicle. 7. that the options for meeting the financial costs associated with these provisions be considered and support for Option 2 be confirmed. 8. that a follow-up paper be received at the next meeting detailing the position regarding funding from the Housing Infrastructure Fund.
A9	Future areas of work	RESOLVED that a report back on progress made on the future areas of work suggested at the meeting be made to the next meeting of the Executive Committee on 29 October 2019.
A10	Exclusion of the public	RESOLVED 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).



SOUTH EAST DEVON
HABITAT REGULATIONS
PARTNERSHIP

Decisions taken by the South and East Devon Habitat Regulations Executive Committee on Tuesday, 16 July 2019

A11	Ongoing Management at South West Exeter and Dawlish SANGS	RESOLVED that the arrangements that had been developed with Land Trust for securing ongoing management in-perpetuity for the South-West Exeter Suitable Alternative Natural Green Space (SANGS) and the Dawlish SANGS be approved.
A1		
A2		