

Summary of recommendations being presented to Council

21 April 2021 (Minutes in full have been circulated and are available on line.)

Cabinet – 3 March 2021	
337 Proposed Independent Review of Council Management Structure	
RECOMMENDED	4. that a budget of circa £25k to be allocated to this project.
340 Minutes of Exmouth Queen's Drive Delivery Group held on 25 January 2021	
RECOMMENDED	RESOLVED (2) that Cabinet recommends the following to Council: Minute 22 Queen's Drive resourcing That up to £200,000 be made available from the Business Rates Pilot Reserve for a Development Surveyor and an Engagement / Project Officer for a term of 2 years, dedicated to moving forward a suite of place & prosperity based projects in Exmouth and to include Queen's Drive.
344 Minutes of Car Parking TaFF held on 11 February 2021	
RECOMMENDED	RESOLVED (2) that Cabinet recommends the following to Council: Minute 60 The use of cash and incentives to use alternative payment methods 1. that in order to encourage the use of cashless payments in car parks a trial be undertaken in a car park with multiple payment machines, making just one machine available for cash use. 2. that the signage in car parks be reviewed by officers in order to simplify it, with revised wording being brought back to the TaFF. 3. that more prominent messaging be added to car park signage notifying East Devon residents of the annual permit available online. 4. that for the time being the same tariff be used for all payment methods.
346 Cranbrook Town Council - Community Governance Review	
RECOMMENDED	RESOLVED (1) that Cabinet recommends the following to Council:

	<ul style="list-style-type: none"> • That the Council undertake a Community Governance Review of the current Cranbrook Town Council area with a view to establishing whether expansion of the current town boundaries is considered to be appropriate • That the Terms of Reference be agreed, including the timetable and arrangements for public consultation. • That further reports will be brought to Cabinet in order that decisions may be made in respect of draft proposals and final recommendations of the Review. • That a budget of £5000 be made available for administrative costs associated with the Community Governance Review.
348 Housing Options team staffing requirement	
RECOMMENDED	<p>RESOLVED (1) that Cabinet recommends the following to Council:</p> <p>that the requested change to the current staffing arrangement be noted and to agree the upgrading of a part time post to a full time post and the additional budget required for this.</p>

Cabinet – 17 March 2021	
354 Matters of urgency: Impropriety in relation to three Cabinet decisions	
RECOMMENDED	<p>RESOLVED (2) that the following recommendations be agreed:</p> <p>RECOMMEND the following to Council:</p> <p>3. that Resolutions 1 & 2 of Minute 328 (Hayne Lane Site, Honiton) of the Cabinet meeting of 3rd February 2021 be approved.</p> <p>4. the recruitment of an additional lawyer (Grade 9) to support the work of the Monitoring Officer be agreed.</p>
354 Matters of urgency: Council Plan 2021-2023	
RECOMMENDED	<p>RESOLVED (2) that the following recommendations be agreed:</p> <p>RECOMMEND the following to Council:</p> <p>that a budget of £5,000 is agreed to obtain external support to facilitate member workshops.</p>

356 Electric Vehicle charging in public car parks	
RECOMMENDED	<p>RESOLVED (1) that the following recommendations be agreed:</p> <p>RECOMMEND the following to Council:</p> <p>to delegate authority to the Strategic Lead Housing & Environment, Housing, Health & Environment in consultation with the Portfolio Holder for Property and Assets, to agree and enter into legal documents to facilitate participation in the Innovate UK funded Exeter Rapid Charge Project, including a lease(s) with the contractor to install and operate up to 30 rapid charging units in public car parks within the District.</p>

Cabinet – 31 March 2021	
370 Sidmouth and East Beach BMP	
RECOMMENDED	<p>to Council:</p> <p>3. that the council’s budget contribution be raised from £375k to £500k (£125k increase) to match the figure discussed throughout the BMP process</p> <p>4. the approval of a further £125k ‘forward loan’ budget should it be required.</p>
371 Exmouth Beach Management Scheme	
RECOMMENDED	<p>to Council:</p> <p>3. that the Steering Group be established on the basis of the Terms of Reference appended to the report and that its membership be agreed at the Annual Meeting of the Council.</p>
374 Request for additional budget for enhanced Covid secure public toilet cleaning	
RECOMMENDED	<p>to Council:</p> <p>the approval of £71,162 of additional budget (including £19,854 to cover enhanced public toilet cleaning from the 1 April to 21 June 2021 and a further £51,308 contingency budget to potentially extend this enhanced cleaning from the 21 June to 31 December 2021; if required due to a continuation of government restrictions or advice).</p>

375 Capital replacement programme for Grounds and Cleansing plant machinery	
RECOMMENDED	<p>to Council:</p> <ol style="list-style-type: none"> 1. that the appended capital replacement programme of £420,400 to enable StreetScene Operations to meet statutory responsibilities in relation to street cleansing and maintaining an Outstanding Environment, is agreed 2. that the Capital Machinery Budget request be approved for the reasons set out in the report.
376 Levelling Up Fund	
RECOMMENDED	<p>to Council:</p> <ol style="list-style-type: none"> 3. that a budget of up to £100k was made available from the business rate pilot reserve to enable consultancy support to be commissioned.
378 Mobile phone tariff payments in car parks	
RECOMMENDED	<p>to Council:</p> <ol style="list-style-type: none"> 1. To enter into a contract provider “RingGo” for a period of four years (extendable by up to two further years) and to give delegated authority to the Strategic Lead Housing, Health and Environment in consultation with the Strategic Lead Governance and Licensing and the Strategic Lead Finance to agree terms and to finalise the contract, and 2. an exemption to Contract Standing Orders to enable “RingGo” to be used as the preferred supplier, be approved.
379 Exmouth Sideshore car park	
RECOMMENDED	<p>to Council:</p> <ol style="list-style-type: none"> 1. To enter into an agreement with Sideshore to deliver car parking management services for their car park on the basis of an initial period of six months which can be extended by up to 10 years. That delegated authority be given to the Strategic Lead Housing, Health and Environment to agree terms and to enter into the contract in consultation with the Strategic Leads for Finance and Governance and Licensing. 2. To agree to amend the East Devon (Off Street) Parking Places Order as necessary to include the car park.