

## Summary of recommendations being presented to Council

**27 July 2021** (Minutes in full have been circulated and are available on line.)

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| <b>Cabinet – <a href="#">5th May 2021</a></b> |  |
| <b>396 LED financial settlement 2021/22</b>   |  |
| <b>RECOMMENDED</b>                            | to Council that;<br>1. additional financial support to LED of up to £535,000 for 2021/22 (above the existing budgeted sum of £894k) to meet expected net losses as result of reduced income through the implications of Covid,<br>2. a sum is made available up to £50,000 to LED to support an Outreach Programme for 2021/22 |

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| <b>Cabinet – <a href="#">12 May 2021</a></b>                      |  |
| <b>405 Public toilet review - Right Toilet in the Right Place</b> |  |
| <b>RECOMMENDED</b>  | to Council;<br>9. Agree that a capital budget of £3.15 million be set as part of the 2022/23 budget for the rebuild or refurbishment of all Category A public toilets (subject to the results of the consultation).<br><br>10. Authorise the use of the Transformation reserve to support enabling costs for any transfers - contribution towards legal / surveyor fees and the cost of splitting utilities to enable transfers. |
| <b>406 Poverty Strategy</b>                                       |  |
| <b>RECOMMENDED</b>  | to Council;<br>4. To agree a budget of £30,000 to 'pump prime' the delivery of initiatives and projects contained in the Poverty Strategy and Action Plan.   |
| <b>407 European Regional Development Fund Welcome Back Fund</b>   |  |
| <b>RECOMMENDED</b>  | to Council;<br>5. To approve and provide the budget (to be met from the WBF) for the appointment of such temporary posts as are required to support the WBF project  |

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| <b>408 Developing East Devon's creative arts sector &amp; cultural tourism offer</b> |  |
| <b>RECOMMENDED</b>   | to Council;<br>6. That a budget of £50k is made available, to be funded from the Business Rates Retention 100% Pilot Reserve, to develop both a Tourism Strategy and a revised Cultural Strategy.  |
| <b>412 Towards Zero Carbon Development in the West End</b>                           |  |
| <b>RECOMMENDED</b>   | to Council;<br>5. that the grant and loan terms and funding agreements in relation to the Heat Network Investment programme are agreed.  |
| <b>413 THG staffing and cultural development</b>                                     |  |
| <b>RECOMMENDED</b>   | to Council;<br>1. that the extended role of Arts Development Manager and Curator is made a permanent appointment,<br>2. that the role of the THG Engagement Officer is increased by an additional one day a week (from 2.5 days per week to 3.5 days per week), and<br>3. that the role of the Gallery Exhibition & Retail Officer is increased by an additional one day a week (from 2.5 days per week to 3.5 days per week). |

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| <b>Cabinet – <a href="#">9 June 2021</a></b>   |  |
| <b>10 Minutes of Housing Review Board held on 29 April 2021</b><br><b>Minute 121 stock condition survey report</b> |  |
| <b>RECOMMENDED</b>   | 1. Cabinet recommends to Council that sufficient budget (as detailed in the Part B report) be set aside to complete the full stock condition survey as described in this report. Additionally that budget be set aside to support the recruitment of a dedicated Project Management Team to oversee this complex and pivotal work as outlined in the Part A report.<br>2. delegated authority be given to the Housing Service Lead in consultation with the Strategic Lead Governance and Licensing, Housing Review Board Chair and Portfolio Holder for Homes and Communities to finalise the contract documents and commence the work in accordance with the Council's constitution. |

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| <b>Cabinet – <a href="#">14 July 2021</a></b>   |   |
| <b>27 Minutes of LED Monitoring Forum held on 6 July 2021<br/>Minute 62 Leisure Strategy</b>                    |   |
| <b>RECOMMENDED</b>  | that Cabinet recommend to Council for the approval of a maximum budget of £25,000 towards the production of a Leisure Strategy for the Council which may be part funded from a Sports England Grant with the balance met from the Transformation Fund.  |
| <b>31 Joint Strategy for East Devon, Exeter, Mid-Devon and Teignbridge</b>                                      |   |
| <b>RECOMMENDED</b>  | that Cabinet recommends to Council to;<br>1. Approve the scope of the joint strategy for East Devon, Exeter, Mid Devon and Teignbridge as set out in section 2 of the report;<br>2. Approve the proposed resourcing of the plan as per option 5 in the report;<br>3. Approve the timetable for production of the plan as detailed in paragraph 4.1 of the report and;<br>4. Approve the proposed governance arrangements set out in appendix b of the report. 5. Endorses the principal that each authority meets its own housing need. |
| <b>32 Revenue and Capital Outturn Report 2020-2021</b>  |   |
| <b>RECOMMENDED</b>  | that Cabinet recommends to Council;<br>1. the outturn position for 2020/21 including the implications and proposals relating to the Balances and Reserves held by the Council.<br>2. that £0.806m was transferred from the General Fund Balance to the Medium Term Financial Plan Risk Reserve and the General Fund Balance was then retained at £3.8m (allowing for £122k to be used in 2021/22 in line with the approved budget), this being the upper end of the adopted range, as detailed in 3.2 of the report.                    |
| <b>33 Funding of interim Place &amp; Prosperity surveyor through the General Fund asset maintenance reserve</b> |   |
| <b>RECOMMENDED</b>  | that Cabinet recommends to Council;<br>a sum of up to £58,000 be made available from the General Fund Asset Maintenance Reserve to fund the post.   |
| <b>34 Consideration of the Variance of the Exmouth ASB Public Spaces Protection Order 2020 – 2023</b>           |   |
| <b>RECOMMENDED</b>  | that Cabinet recommend to Council;  |

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|  | 1. the variation of the Exmouth ASB Public Spaces Protection Order 2020 -2023 to cover the area of land shown on the plans in paragraph 18 of the report (which included the two additional areas of land identified in paragraph 16 of the report) to be effective for this summer with a future review date for May 2023, be agreed  |
| <b>36 Taking Forward the Council's Communications Ambitions</b>      |  |
| <b>RECOMMENDED</b>   | that Cabinet recommends to Council;<br>the proposals set out in the report.  |
| <b>39 Mobile Homes Fit and Proper Person fee charge and policies</b> |  |
| <b>RECOMMENDED</b>   | that Cabinet recommends to Council to;<br>In order to meet The Mobile Homes (Requirement for Manager of Site to be Fit and Proper Person) (England) Regulations 2020 (“the Regulations”)<br>Adopt <ul style="list-style-type: none"> <li>• The Fit and Proper Person Test and Fee Policy</li> <li>• The Fit and Proper Person Determination Policy</li> </ul> Agree <ul style="list-style-type: none"> <li>• The Fit and Proper Person Test Fee</li> </ul> |
| <b>41 Seaton Jurassic</b>  |  |
| <b>RECOMMENDED</b>   | that Cabinet recommends to Council;<br>the sum of £75,000 be made available from the Asset Maintenance Reserve to undertake the necessary investigatory works to the building to put right the defects – identifying what was needed and determining liability. The approval of additional budget to undertake the required works identified would be subject to a separate report and recommendation.   |
| <b>43 SS Recruitment and Retention</b>                               |  |
| <b>RECOMMENDED</b>   | that Cabinet recommends to Council;<br>that Cabinet endorsed the revisions to the pay bandings for spinal column points 1 to 15 to redistribute these more equitably across grades 1 to 5 for the reasons set out in the report and recommend the revised salary scale and the use of £174k of the Covid additional costs budget to cover the immediate expense.   |

**Strategic Planning Committee – [22 June 2012](#)**

**6 Joint Strategy for East Devon, Exeter, Mid Devon and Teignbridge**

**RECOMMENDED**

**TO COUNCIL:**

1. That option 5 as set out in the report be approved.
2. That the scope, resourcing, timetable and governance arrangements set out in this report for preparing a non-statutory Joint Strategy for East Devon, Exeter, Mid Devon and Teignbridge Councils be agreed and that as part of engaging the consultant and their brief each authority will consume its own housing numbers be approved.

**Licensing & Enforcement Committee – [21 July 2021](#)**

**6 Quarterly update report**

**RECOMMENDED**

**TO COUNCIL:**

That Council approves the additional budget of £40,545 to enable recruitment of the additional posts as identified in the report [[Committee Update report](#)].