

## Senior Officer Decision

**Consultative meeting:** Strategic Planning Committee

**Consultative meeting date:** 7<sup>th</sup> September 2021



## Exempt from publication

No

## Title: HELAA Panel Constitution and Role

### Links to:

- (i) **Officer report to consultative meeting**  
[Agenda for Strategic Planning Committee on Tuesday, 7th September, 2021, 2.00 pm - East Devon](#)
- (ii) **Recording of consultative meeting**  
[Agenda for Strategic Planning Committee on Tuesday, 7th September, 2021, 2.00 pm - East Devon](#)
- (iii) **Minutes of consultative meeting**  
[Agenda for Strategic Planning Committee on Tuesday, 7th September, 2021, 2.00 pm - East Devon](#)

### Recommendation:

- 1. Of agreement to the proposed constitution and terms of reference in appendix 1.**
- 2. To appoint the Portfolio Holder for Economy and Assets and the Portfolio Holder for Strategic Planning onto the HELAA Panel.**
- 3. Of agreement to delegate authority to the Service Lead – Planning Strategy and Development Management in consultation with the Portfolio Holder for Strategic Planning, to make any further minor changes that might arise from a review of the panel's constitution and terms of reference by the panel.**

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## Authority

Decision of Council on 26<sup>th</sup> July 2021 to delegate decision making to officers until 23.59 17<sup>th</sup> January 2022. [[Agenda for Council on Monday, 26th July, 2021, 6.00 pm - East Devon](#)]

### Officer Decision

#### Consultations:

I have watched the recording of the consultative meeting which considered this item

Yes  No

Detail any other consultations carried out:

N/A

#### Other considerations:

Do the legal and finance comments and equalities impact, climate change and risk assessments as detailed in the officer report remain the same.

Yes  No

If no, provide the updated assessment below;

#### Legal Implications

*A member of the legal team must provide comments.*

#### Financial Implications

*A member of the finance team must provide comments.*

**Equalities impact** Low Impact

If choosing High or Medium level outline the equality considerations here, which should include any particular adverse impact on people with protected characteristics and actions to mitigate these. Link to an equalities impact assessment form using the [equalities form template](#).

**Climate change** Low Impact

**Risk:** Low Risk; Click here to enter text on risk considerations relating to your report.

**Decision:**

Agree with recommendation.

**Reasons for decision:**

To take forward necessary Local Plan arrangements.



Signed .....

Dated 16 September 2021

Senior Officer job title and name: Mark Williams – Chief Executive

**For Democratic Services use.**

Website publication Date: