

Summary of recommendations being presented to Council that will resolve in an action being taken:

20 October 2021 (Minutes in full have been circulated and are available on line.)

Cabinet – 28 July 2021	
51 Cranbrook Local Infrastructure Fund	
RECOMMENDED	to Council that; there is an in principle agreement to borrow up to £40m from the Public Works Loan Board to capitalise the Cranbrook Local Infrastructure Fund.

Cabinet – 1 September 2021	
58 Purchase of land at Boardsdown and Holyford, Pratts Hill, Colyford	
RECOMMENDED	to Council; To provide a budget for sums to purchase the land and the associated fees with those sums to be confirmed verbally to the Council meeting.

Cabinet – 8 September 2021	
67 Minutes of Community Grant Panel held on 22 July 2021	
RECOMMENDED	2. to recommend to Council that the budget for the Community Buildings Fund be increased to £35k for the financial year 2022/2023
68 Minutes of Asset Management Forum held on 27 July 2021 Specifically Minute 62: Request for budget from Asset Maintenance Reserve	
RECOMMENDED	to Council: that the sum of £245,700 be made available from the Asset Maintenance Reserve to fund the emergency works to the properties identified within the report as follows: a) Sidmouth Swimming Pool £35K (excluding VAT) b) Connaught Gardens Shelter 1B £62K (excluding VAT) c) Connaught Gardens Watch Tower £25K (excluding VAT) d) Exmouth Town Hall and Exmouth Pavilion Mansafe System £9,700 (excluding VAT) Cabinet 8 September 2021 e) Initial remedial works from Fire Risk Assessments £44K (excluding VAT) with further capital bid required

	f) Norman Lockyer Observatory £70K (excluding VAT)
74 Housing Options team staffing requirement	
RECOMMENDED	that Cabinet recommends to Council; to approve the additional budget in respect of two additional fixed term, full time Housing Officer posts for 12 months each; to deal with the additional demand on the homelessness service. The budget is in the region of £67,576 for two 12 month posts.

Cabinet – [6 October 2021](#)

**85 Minutes of Housing Review Board held on 16 September 2021
Minute 8 Housing Strategy 2020-2024**

RECOMMENDED	that the Housing Strategy be adopted and is passed for approval.
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**85 Minutes of Housing Review Board held on 16 September 2021
Minute 11 Property & Asset; expanding the compliance and cyclical servicing arm of the property and asset team.**

RECOMMENDED	to Cabinet and Council that approval be sought for additional budget to resource new posts for the delivery of compliance and cyclical service work streams to ensure that the Council's housing stock remains safe and compliant so that tenants can feel safe in their homes.
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**86 Minutes of Housing Task and Finish Forum held on 9 September 2021
Minute 29 Affordable Housing TaFF conclusions report**

RECOMMENDED	to Cabinet and Council the recommendations set out in section 4 of the report, with the following addenda: <ol style="list-style-type: none"> 1. Identify EDDC or market sites or existing developer led sites. 2. Develop agreements with developers for them to develop and make profit with EDDC having a portion of market and/or affordable/social houses to reflect the Council's contribution to the development. This will enable to identify skills, models and opportunities. 3. Concurrent with 1. Identify communities that need support to develop a community-led housing scheme by offering technical and financial support. 4. In the meantime develop flexible models to get proof of concept.
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87 A proposal for an Affordable/Social Housing Task Force

RECOMMENDED	That Council approves the appointment of a Housing Task Force with the staffing resource outlined in the report to deliver
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	more social and affordable housing with a budget of £250,000 per annum for two years.
92 Council Plan 2021-2023	
RECOMMENDED	To Council; Approval of the new Council Plan 2021-2023
93 Seaton Jurassic update report	
RECOMMENDED	Cabinet recommend to Council; 6. A revenue budget of £45,000 to meet ongoing costs for the current financial year for the centre be approved.

Strategic Planning Committee - 7 September 2021	
28 HELAA Panel constitution and role	
RECOMMENDED	<ol style="list-style-type: none"> 1. 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.

Standards Committee – 14 September 2021	
6 East Devon District Council Standards Regime update	
RECOMMENDED	TO COUNCIL: <ol style="list-style-type: none"> 1. Approval of a revised procedure for dealing with Code of Conduct complaints, and related Constitutional amendments to implement it; 2. Approve that any training requirement imposed by way of sanction against a District Councillor be paid for by the District Council and that a budget of £5,000 be provided for this purpose.