

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

21 February 2022 (Minutes in full have been circulated and are available on line.)

Cabinet – 5 January 2022	
142 Long Lane Enhancement Scheme	
RECOMMENDED	to Council; That the borrowing of up to £4.51m against ring fenced business rate income to complete the scheme
143 Broadhembury Parish Council - Community Governance Review	
RECOMMENDED	to Council; that the proposals be published recommending that the number of parish councillors for Broadhembury be increased from 9 to 12 with such increase to come into effect for the May 2023 elections.
146 Seaton Jurassic update	
RECOMMENDED	the following to Council; 5. An additional Marketing, Legal & Professional fee budget for the Café & Centre of £25,000 sums coming from the Asset Maintenance Reserve, for the work involved in recommendations 2 and 3 of this report. 6. Enabling works budget of £10,000 sums coming from the Asset Maintenance Reserve, to enable the Café to be self-contained from the Exhibits space during the summer of 2022 along with any other enabling works for a Café.
Cabinet – 2 February 2022	
160 Revenue and Capital Budgets 2022/23	
RECOMMENDED	To Council 1. To propose the Net Revenue General Fund Budget for 2022/23 of: £14.254m including income from car park charges proposed by Overview & Scrutiny Committees with the additional car parks added as detailed in 2.5 of the report, the inclusion of staffing resources at £737k, the Tree Strategy of £50k added to the budget and £159k added to Recycling and Waste Budget. No sum required from the General Fund Balance, 2. A Council Tax increase is approved of £5 a year giving a Band D council tax of £156.78 a year for 2022/23. 3. That the Housing Revenue Account Estimates with a net surplus of £0.208m is approved.

	<p>4. That the Net Capital Budget totalling £7.919m for 2022/23 is approved.</p> <p>5. For the Communications Manager to work in consultation with the Portfolio Holder for Coast, Country and Environment and the Portfolio Holder for Democracy, Transparency and Communications to build a campaign promoting car parking permits available to residents.</p>
161 Capital Strategy 2022/23 - 2025/26	
RECOMMENDED	To Council the adoption of the Capital Strategy 2022/23 – 2025/26.
162 Treasury Management, including the Minimum Revenue Provision Policy Statement and Annual Investment Strategy for 2022/23	
RECOMMENDED	To Council a. adopt the Treasury Management Strategy including the Prudential Indicators for 2022/23, b. approve the Minimum Revenue Provision Policy Statement, c. approve the Annual Investment Strategy, creditworthiness criteria and updated list of counterparties.
165 A Clean Growth Vision for Development in the West of the District	
RECOMMENDED	to Council to; To help to set a clear framework for transitioning to a net zero economy and to ensure that the potential to develop a creative/digital hub could be explored.
166 Programme of Meetings 2022/2023	
RECOMMENDED	to Council that; the draft meetings timetable be referred for approval to the annual meeting of the Council.

Audit & Governance Committee – [20 January 2022](#)

32 External Audit Appointment from 2023/24

RECOMMENDED	to Council to; 1. Accept Public Sector Audit Appointments’ invitation to opt into the sector-led option for the appointment of external auditors to principal local government and police bodies for five financial years from 1 April 2023, and
--------------------	--

	2. Authorise the Strategic Lead Finance to opt in to the national scheme for auditor appointments for the provision of external audit services starting with the audit of the 2023/24 accounts.
--	---

Personnel Committee – 27 January 2022	
22 Pay Policy Statement 2022/23	
RECOMMENDED	to Council: that the Pay Policy Statement for April 22 – March 23 be adopted.
Personnel Committee – 18 February 2022	
31 Reward Review Next Steps	
RECOMMENDED	to Council: That further external consultancy work be undertaken on the Reward Review in line with the revised costs set out in the report to the Personnel Committee, of between £37k and £44.5k from the \$450k assigned for costs associated with the General Fund, as set out in the proposed budget for 2022/23.

Strata – Joint Executive Committee – 19 January 2022	
6 Change to terms of reference	
RECOMMENDED	to East Devon District Council, Exeter City Council and Teignbridge District Council: that Strata’s Joint Executive Committee terms of reference be amended to allow for the officer representation to be the Chief Executive or their nominee of the three constituent authorities (rather than the Chief Executive).
8 Strata Business Plan	
RECOMMENDED	that the following be approved by East Devon District Council, Exeter City Council and Teignbridge District Council Full Councils:- (1) The interim Strata Business Plan noting that a new version of the Strata Business Plan would be completed and brought back for approval once the three authorities had undertaken their Digital and IT Strategy work and Agilisys had completed their review of Strata; (2) The provision of the PowerBI Premium of £70,000, this to be apportioned to the three authorities as per the percentages in the Strata Contract; (3) The total Strata Services Solutions Ltd budget of £7,371,549 as portioned below:-

	<ul style="list-style-type: none">• East Devon District Council - £2,866,318• Exeter City Council – £2,444,655• Teignbridge District Council - £2,060,576; and <p>(4) Capital requirements budget for the next 12 months of: Public Switched Telephone Network Replacement - Exeter City Council - £40,000 Exeter City Council Civic Centre HFX Door Access Replacement - £100,000 System upgrade costs – 2012 server replacement - £100,000 apportioned as below:-</p> <ul style="list-style-type: none">• Exeter City Council - £35,936• East Devon District Council - £36,692• Teignbridge District Council - £27,372 <p>Geographic Information Systems Cloud Migration £10,000 apportioned as below:-</p> <ul style="list-style-type: none">• Exeter City Council - £3,594• East Devon District Council - £3,669• Teignbridge District Council - £2,737
--	---