

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

20 April 2022 (Minutes in full have been circulated and are available on line.)

Cabinet – 30 March 2022	
199 Minutes of LED Monitoring Forum held on 1 March 2022	
RECOMMENDED	to Council; Minute 111 Capital Bids Update Report That the installation of pool water treatment energy management systems at the Exmouth and Honiton LED managed swimming pool sites be included in the capital programme, with a capital budget in 2022/23 of £62,500.
209 Unlocking the delivery of Cranbrook Town Centre	
RECOMMENDED	to Council; 4. That the sum of £6.5m is met from the Enterprise Zone programme for the acquisition of town centre land parcels (and associated costs) and support of the district heating network with the investment to be implemented through EDDC borrowing against future ring fenced business rate income.
210 Recycling & Waste - Bridging Solution	
RECOMMENDED	the following to Council; 3. that the additional budget required is approved; a revenue budget increase of £1.25 million per year (£734,928 pro-rata for 2022/23) and estimated capital expenditure of £1.11million to fund the changes to the service.

Scrutiny – 3 March 2022	
51 Report on the convention of appointing Honorary Aldermen and Honorary Alderwomen	
RECOMMENDED	to Council; a. That the appointment of Honorary Aldermen and Honorary Alderwomen should continue, b. That a small cross party working group be constituted to include the Chair of the Council, the Leader, Group Leaders and Members to bring the number to approximately 9, as determined by the Monitoring Officer, to give political balance and to report back to Council with recommendations on the process for nominations and appointments going forward,

	<p>c. That the working group adopts the criteria that nominees should have served for a minimum of 8 years, with the ability to recognise exceptional circumstances and that Scrutiny Committee 3 March 2022 there is a form completed by fellow Councillors which sets out the eminent service which has been undertaken,</p> <p>d. That the working group proposes the exact criteria for 'eminent service' but that the Scrutiny Committee recommends reference to the form used by Wokingham Borough Council [Appendix 8 of the report] which it considers to be a good example,</p> <p>e. That Honorary Aldermen and Honorary Alderwomen should continue to be invited to civic events, but not invited as a matter of course to Council meetings. Should they attend Council meetings, they will continue to be welcomed, but apologies will not be recorded if they do not attend,</p> <p>f. That the issuing of car parking permits to newly appointed Honorary Aldermen and Honorary Alderwomen should be discontinued, but that the privilege should be allowed to continue for those who have been appointed to the position in the past, and</p> <p>g. Should the Council wish to adopt a new protocol, it should include the formalised process for removing Honorary Aldermen and Honorary Alderwomen.</p>
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Strategic Planning Committee – 5 April 2022	
103 East Devon Local Development Scheme	
RECOMMENDED	to Council; That the new Local Development Scheme be adopted.

Standards Committee – 12 April 2022	
19 Code of Conduct and related standards matters	
RECOMMENDED	<p>3. Recommend to Council to agree the Code of Conduct at Appendix 1 to the report be included in the revisions to the Constitution at Annual Council in May but with paragraph 6.2.2 amended to reflect a cumulative threshold of '£50 in any calendar year'.</p> <p>4. Recommend the proposed changes to the adopted Code of Conduct procedure to Council for approval</p> <p>5. Recommend to Council that it appoints Cllr Serena Sexton (Honiton Town Council) as a co-opted Town / Parish Representative and Michael Bryant as a co-opted Independent Representative of the Standards Committee.</p>

Licensing & Enforcement Committee – [13 April 2022](#)

35 Taxi Fares Report

RECOMMENDED

to Council;

That at its meeting on 20 April 2022 the taxi fare increase be adopted from that date.