

## Senior Officer Decision

**Consultative meeting:** Council

**Consultative meeting date:** 20<sup>th</sup> April 2022



## Exempt from publication

No.

## Title: Approval of Recommendations at April's Council

**Links to consultative meeting:** [Agenda for Council on Wednesday, 20th April, 2022, 6.00 pm - East Devon](#)

### Recommendation:

#### Cabinet 30<sup>th</sup> March 2022

#### **Minute 199 – Minutes of LED Monitoring Forum held on 1 March 2022 (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.

#### **Minute 209 - Unlocking the delivery of Cranbrook Town Centre**

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.

#### **Minute 210 – Recycling & Waste - Bridging Solution**

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<sup>rd</sup> March 2022

#### **Minute 51 - Report on the convention of appointing Honorary Aldermen and Honorary Alderwomen**

That the Council requests that the Chief Executive provides a report to Cabinet at the earliest opportunity to enable it to consider commissioning an independent investigation or enquiry by an appropriate independent body. That a report will thereafter be brought to Cabinet to provide a clear understanding how John Humphreys, despite his arrest in May 2016 continued to serve as a Councillor until May 2019, retained his position as 'Lead Member for Exmouth' and went on to be bestowed the honour of an alderman by this Council in December 2019.

In particular the report should focus on the circumstances of how John Humphreys came to be nominated and bestowed the award of an Honorary Aldermanship despite being under criminal investigation at the time.

And that the Council puts on hold the remainder of the Scrutiny Committee recommendations A-G pending the receipt and consideration of the independent report by the Cabinet.

#### **Strategic Planning Committee – 5<sup>th</sup> April 2022**

##### **Minute 103 – East Devon Local Development Scheme**

That the new Local Development Scheme be adopted.

#### **Standards Committee – 12<sup>th</sup> April 2022**

##### **Minute 19 – Code of Conduct and related standards matters**

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'.

4. Recommend the proposed changes to the adopted Code of Conduct procedure to Council for approval

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

#### **Licensing & Enforcement Committee – 13<sup>th</sup> April 2022**

##### **Minute 35 – Taxi Fares Report**

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

##### **Minute 87 - Appointment of Independent Community Representatives on the Housing Review Board**

That Sara Clarke and Rob Robinson be appointed as co-opted Independent Community Representatives to the Housing Review Board.

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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. [Minutes 26th July 2021 Council Meeting](#). Senior Officer Decision of 10<sup>th</sup> December 2021 to implement Council's wish to extend the arrangements until 23.59 on 10<sup>th</sup> May 2022. [Senior Officer Decision Record 10th December 2021](#)

## Officer Decision

### Consultations:

I was present at 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 reports remain the same.

Yes  No

If no, provide the updated assessment below;

### Decision:

To approve the recommendations as detailed in the Recommendation section above.

### Reasons for decision:

The consultative meeting of the Council considered the minutes of all the various meetings and specific recommendation in relation to appointments to the Housing Review Board and recommended they be approved. There is nothing I am aware of that suggests any alternative decision should be taken.



Signed ..... Dated: 26<sup>th</sup> April 2022

Senior Officer job title and name:

Mark Williams, Chief Executive

### For Democratic Services use.

Website publication Date: