

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

19 October 2022 (Minutes in full have been circulated and are available on line.)

Cabinet – 13 July 2022	
33 EDDC Leisure and Built Facilities Strategy 2021-2031	
RECOMMENDED	to Council; that a budget of £38,000 per annum for a Leisure Strategy enabler role; to be funded initially (3 years) from the Transformation Fund.
34 Revenue and Capital Outturn Report 2021-2022	
RECOMMENDED	to Council; <ol style="list-style-type: none"> 1. Considers and recommends the outturn position for 2021/22 including the implications and proposals relating to the Balances and Reserves held by the Council. 2. The increase in the adopted range of the general fund, the proposed reserve transfers contained within the report and give delegated authority to the Strategic Lead Finance in consultation with the Finance Portfolio for any amendments to these transfers as additional year end data becomes available.
35 Culture Strategy and Action Plan for East Devon 2022-2031	
RECOMMENDED	to Council to; <ul style="list-style-type: none"> • Approve the adoption of the Culture Strategy 2022-31 to reflect the new ambitions and opportunities to expand the arts and cultural offer of East Devon. • Endorse the Culture Strategy’s proposal to provide funding for a Cultural Producer role to enable the delivery of the Culture Strategy and Action Plan 2022-2031. A request was made to Council for a budget of £38,000 per annum; to be funded initially (3 years) from the Transformation Fund.
37 Broadhembury Parish Council - Corporate Governance Review	
RECOMMENDED	to Council; That having regard to the relevant statutory criteria the number of councillors for the parish of Broadhembury be increased from 9 to 12 and that this recommendation was duly published, and the appropriate Order be made with delegated authority to the Chief Executive to incorporate all necessary provisions into the Order.

	That it be noted the new arrangements would come into formal legal effect on the 1st April 2023 for the next set of scheduled elections to be held in May 2023.
41 Revised policy on the release of lanterns, balloons and fireworks on Council land	
RECOMMENDED	<p>to Council;</p> <ol style="list-style-type: none"> 1. to approve the separation of Helium Balloons, Fire Lanterns and Fireworks from the Drones Policy, and to approve the separate policy as detailed in the report. 2. to ask officers to consider how such policies could be applied to the council's tenanted commercial and HRA properties.

Cabinet – 7 September 2022	
51 Cranbrook Pump Track	
RECOMMENDED	<p>to Council;</p> <p>that a capital budget was approved of up to £10k to support the proposed pump track at Cranbrook.</p>
52 Cranbrook Delivery Capacity	
RECOMMENDED	<p>to Council;</p> <p>that a budget of up to £50k was made available for the balance of this financial year from the general fund to support project management capacity at Cranbrook.</p>
55 Review of Staffing Requirements of the Housing Options Team (Homelessness Service)	
RECOMMENDED	<p>to Council;</p> <ol style="list-style-type: none"> 1. To make the two fixed term Housing Officer positions agreed by Cabinet on 8th September 2021 permanent due to ongoing demand and a need for service stability through staff retention. Annual budget in the region of £70,135 for the two Housing Officer posts to continue is recommended to Council for approval, funding to be provided by the Homelessness Prevention Grant. 2. To approve the additional budget in respect of an additional, permanent, full time Temporary Accommodation Officer post in order to cope with additional demand created through higher temporary accommodation numbers. Annual budget in the region of £34,380 is recommended to Council for approval, funding to be provided by the Homelessness Prevention Grant.

57 Economic Development Capacity: Prosperity & Investment	
RECOMMENDED	to Council; To approve making the existing Economic Development Officer – Prosperity & Investment role (currently due to end in April 2023) permanent and for this to be funded through the general fund.
59 Motorhome & Campervan Framework Policy	
RECOMMENDED	to Council; 6. That the budget for the additional seasonal Civil Enforcement Officer post be approved.

Cabinet – 5 October 2022	
71 Financial Plan 2023 - 2033	
RECOMMENDED	to Council; 1. To adopt the draft Financial Plan 2023 – 2033. 2. That as part of the Financial Plan a budget of £604,000 to be met from the Transformation Fund, to meet costs associated with the Financial Stability Model outlined in the report, Worksmart implications and the roll out of Microsoft Office 365.
78 Seaton Jurassic	
RECOMMENDED	to Council; 3. A revenue budget of £30,000 to meet the costs of completing a lease and other associated agreements for Seaton Tramway to occupy the property is agreed. 4. A revenue budget of £50,000 to provide for the cost of the necessary removal of fittings and exhibits not required by a new operator is agreed.

Strategic Planning Committee – 4 October 2022	
40 Cranbrook Plan Development Plan Document – Inspector’s report and proposed plan adoption	
RECOMMENDED	that Council; Adopts the Cranbrook Plan incorporating the proposed main modifications, minor additional modifications and the changes to the Cranbrook Plan policies map.

Audit and Governance Committee – [28 July 2022](#)

10 Auditor's Annual Report 2020-21 - Grant Thornton

RECOMMENDED	to Council; To remove Cabinet members from sitting on the Audit and Governance Committee to ensure independence of the executive function.
--------------------	--

11 Contract Standing Orders update

RECOMMENDED	to Council; that the updated version of Contract Standing Orders was adopted.
--------------------	---