

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

19 April 2023 (Minutes in full have been circulated and are available on line.)

Cabinet – 1 March 2023	
161 Adoption of EDDC Play Strategy, Town and Parish Council criteria to access EDDC capital funding	
RECOMMENDED	to Council: 1. that the EDDC Play Strategy 2022 – 2032 be adopted; 2. that the section on fairer play provision for Town and Parish Councils is noted, which will allow community groups to bid into the Council's capital budget for up to 25% of the project total, subject to budget availability and meeting the criteria in section 4 of the Play Strategy.
165 Plant Based Treaty	
RECOMMENDED	to Council; that the Council notes the principles in the Plant Based Treaty, and considers signing up to the Treaty, and in doing so, refers the issue to the Overview Committee to assess the implications on food producers, planning policy, and other considerations.
167 Enterprise Zone - Acquisition of land	
RECOMMENDED	to Council; that budget is allocated to the sum of set out in the report for the purchase of the land, plus costs/fees/SLT plus further due diligence, estimated cost set out in the report.

Cabinet – 29 March 2023	
183 Towards Zero Carbon Development in the West End: Project Management Capacity	
RECOMMENDED	To Council to: 2. That the outcome of the bid to the Green Heat Network Fund be noted and recommends to Council that the associated funding agreement is signed. 3. That £80k is made available from the General Fund to provide additional project management support for the delivery of low and zero carbon development in the West End.

184 Exeter Science Park Company: Debt to Equity

RECOMMENDED

To Council:
that the request to convert debt to equity is agreed subject to;
1. the other ESPL Shareholders also agreeing to convert outstanding debt to equity.
2. satisfactory resolution of the position regarding the Growing Places Fund loan with the Heart of the South West Local Enterprise Partnership.