

**Summary of recommendations being presented to Council
6 December 2023**

(Minutes in full have been circulated and are available online)

<u>Cabinet 29th November 2023</u>	
Minute 82	
Minutes of Arts and Culture Forum held on 8 November 2023	
RECOMMENDED Arts and Culture Forum	<p>RECOMMENDED to Council: To approve the terms of reference of the Arts and Culture Forum.</p> <p>Reason: These changes will update the Forum's constitution to reflect since it was last reviewed in 2013 the adoption of East Devon's Culture Strategy 2022-31 and the creation of the ACED Network which now represents the activities and networking of the district's cultural and creative arts communities.</p> <p>Arts and Culture Forum constitution amends report 081123.pdf (eastdevon.gov.uk)</p>
Minute 83	
Minutes of Housing Review Board held on 9 November 2023	
RECOMMENDED Future of Warm Hubs	<p>RECOMMENDED to Council: To approve a budget of £50,000 to allocate towards delivering and designating the Warm Hubs project.</p> <p>Reason: The Warm Hub project was introduced and agreed by the Board in response to the cost of living crisis. The project has been successful in tackling social isolation, food poverty, housing warmth, personal development, community cohesion and in relaunching tenant involvement and engagement. It has clearly made a difference to tenant's lives and there is overwhelming demand for the service to continue.</p>
Minute 90 Exmouth Sea Wall Emergency Repairs Budget	
RECOMMENDED	<p>RECOMMENDED to Council: That the sum of up to £1.1m is allocated to the project to carry out emergency works to Exmouth Seafront; such works may also act as the permanent solution. It is noted that external contributions may be received which may reduce the spend.</p> <p>REASON: Given the location of the failed and failing wall, it was not an option to do nothing and allow the sea to erode the seafront further. Therefore,</p>

	<p>the most cost-effective option (option C) had been selected to proceed as it would restore the sea defence and reduce impact on public and businesses and allow options going forward for aesthetic improvements if required by planning conditions.</p>
<p>Minute 94 Treasury Management Performance 2023/24 - 1 April to 30 September 2023</p>	
<p>RECOMMENDED</p>	<p>RECOMMENDED to Council:</p> <p>That the report, the treasury activity and recommend approval of any changes to the prudential indicators, be noted.</p> <p>REASON:</p> <p>The Council was required by regulations issued under the Local Government Act 2003 and the Code of Practice on Treasury Management published by the Chartered Institute of Public Finance & Accounting (CIPFA) to produce a half-yearly review of its treasury management activities and performance.</p>
<p>Minute 100 Site Acquisition Opportunity</p>	
<p>RECOMMENDED</p>	<p>RECOMMENDED to Council:</p> <p>That a budget of up to £40,000 be allocated for due diligence work to be undertaken to inform the council's decision on acquiring this site and for future feasibility studies.</p> <p>REASON:</p> <p>To enable the council to consider the acquisition of this important vacant site in Axminster, using the Place & Prosperity Investment Framework.</p>
<p><u>Standards Committee 14th November 2023</u></p>	
<p>Minute 15 – Revised Code of Conduct complaints procedure</p>	
<p>RECOMMENDED</p>	<p>RECOMMENDED to Council:</p> <p>That the reviewed Member Code of Conduct Complaints Procedures be approved, subject to the amendments discussed by the Standards Committee.</p> <p>REASON:</p> <p>To ensure that the Code of Conduct complaints procedures are reviewed, up-to-date and in accordance with best practice.</p>